

Arkansas GIS Users Forum Symposium
Clarion Hotel and Conference Center Boardroom
211 Southeast Walton Blvd.
Bentonville, AR 72712

MINUTES
Wednesday August 31, 2011

1:30 - 5 p.m.

Board Members Present:

Dr. Margaret "Beth" McMillan
Jon Sweeney
Tracy Moy
Dr. Jack Cothren
Kasey Summerville
Glen Dabney
Bekki White
John Ed Isbell
Robert Kissell
John Sweeny
Judge Clayton Castleman

Board Members Absent:

Randy Everett
Claire Bailey (Herschel Cleveland Proxy)

AGIO Staff:

Shelby Johnson, Director
Maria Owen, GIS Analyst
Adrian Clark, GIS Analyst
James Leech, GeoStor Administrator

Guests:

Bill Sneed, USGS
Katy Hattenhauer, ADEQ
Karen Basset,
Tony Davis,
Phyllis Poche, UALR

Call meeting to order:

1:45 p.m. Meeting called to order by Chair Tracy Moy

The Chair called for corrections to the June 1, 2011 minutes. There being no corrections, the minutes were approved.

Approval for June 1, 2011 meeting minutes

Motion: Judge Clayton Castleman

Second: Glen Dabney

No Discussion Unanimously approved.

Welcome to conference Bill Sneed AR GIS Users Forum Chairperson

Acknowledgement of guests.

Old Business

Shelby Johnson presented a redistricting report from AGIO. He also reviewed Board Member Terms & Appointments. The terms expired August 1st. Judge Clayton Castleman was reappointed. Judge Jerry Hunton resigned and replacement was named; Faulkner County Judge Preston Scroggin. Assessor Kasey Summerville is also expected to be reappointed.

New Business

Bill Sneed, USGS Geospatial Liaison for Arkansas, discussed new developments within USGS. He also presented information about the new USGS Topo Maps.

AGIO Legislative Audit Agency Review Findings - report to the Board Shelby D Johnson - Geographic Information Officer

Report Board Members attendance

Signatory line for Chair to sign off on minutes.

Redistricting – AGIO Published the New Adopted House and Senate Boundaries.

Announcement of new Board Members:

Judge Preston Scroggin (Faulkner County)

Parcel Grant Program Update

- Funding Review

- Review Schedule of Events

Parcel Grant Program Application Review

AGIO anticipates over 40 grant applications will need to be reviewed staff to compile application summary and will forward to the Board.

Motion by John Ed Isbell to accept the ranked order of applications and approve all with any ties broken by alphabetical order.

Second by Jon Sweeny

No Discussion, Vote was unanimously approved.

National Hydro Data Set - Technical Working Group Proposed Strategy on Agency Data Sharing

In order to facilitate the sharing of state agency data related to surface water in Arkansas the NHD - Technical Working Group is proposing the State GIS Board to adopt and promote the collection and storage of any surface water data relate to the Com-ID field in the National Hydro Dataset. Using this unique identification number will allow any state agency to immediately relate their data to a common database that can be used or shared by any other agency.

Next Meeting:

November 30, 2011, 10 am at Real Estate Commission if available

Meeting Adjourned: 3:52

Minutes Adopted 11/30/11
Date

Tracy Moy
Tracy Moy, Chair (Signature)