



GIS Policy Committee

MINUTES – APPROVED AS DISTRIBUTED ON JANUARY 18, 2019

DATE: Friday, October 26, 2018
TIME: 11:00 am
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Consortium Agencies	Member	Present	Absent
Champaign		Mark Toalson (Chair)	
Urbana		Sanford Hess	
Rantoul		Jake McCoy (proxy)	
Champaign County		Andy Rhodes (Vice-Chair)	
UIUC		Chad Kupferschmid	
Mahomet		Kelly Pfeifer	
Savoy		Levi Kopmann	

Others:
CCGIS Staff: Leanne Brehob-Riley (Director), Tammy Asplund (Recording Secretary)

MINUTES

I. Call to Order

Mr. Toalson called the meeting to order at 11:00 a.m.

II. Roll Call

Roll call was taken by written record and a quorum was declared present.

III. Approval of Agenda

MOTION by Mr. Hess to approve the agenda as distributed; second by Mr. Rhodes. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. *October 19, 2018 Regular Meeting*

MOTION by Mr. Hess to approve the October 19, 2018 minutes; second by Mr. Rhodes. Upon vote, the **MOTION CARRIED** unanimously.

V. Business Items

A. *LIDAR Acquisition and Payment Discussion for Approval*

Ms. Brehob-Riley reviewed the memo in the agenda packet. She stated that at last week's meeting the members expressed interest in utilizing \$10,000 of the CCGISC fund balance to help offset member agency costs & applying the ortho-imagery formula to calculate proportionate costs. Ms. Brehob-Riley reminded all that buy-up options are contingent upon the NRCS receiving the 3DEP grant.

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Mr. Rhodes stated the County agrees to this formula for this particular project, but future special projects should be re-evaluated.

MOTION by Mr. Hess to proceed with the Two Classification Option presented in the memo dated October 26, 2018 and allow the CCGISC to spend a maximum of \$15,000 total; seconded by Mr. Hazel. Upon vote, the **MOTION CARRIED** unanimously.

VI. Adjournment

Mr. Toalson adjourned the meeting at 11:13 a.m.