CALL TO ORDER
Ron Roth, Committee Chair, called the meeting to order at 2:00 p.m. Roth passed around the “Land Info Plan Approval” sheet to get signatures from council while Pietz prepared a presentation. Duties of the council were reviewed; meet “as needed” (annually). Those present introduced themselves; there are to new members: Margaret Larson (County Board Member) and Cory Lynch (Emergency Service).

OVERVIEW OF CURRENT/ FUTURE PROJECTS & GRANT APPLICATION
- $10,000 left of $50,000 grant
- 2 interns will help complete projects
  - lots of web development & fixing bugs (cleaning up meta-data/in relation to open data)
- Crisis Track; disaster response with help of GIS (data), cloud software: unlimited users (anyone who wants to participate, can)
  - Implemented & training last week – Demo at Towns Association Mtg on Feb. 20th
- Grant decreased to $40,000
  - Future Plans for fund use: crowd sourcing, consolidate data sets/open data (researching for new), drone program
- $25,000 for aerial flights (spring of 2020)
  - 1st time doing 3-inch ortho imagery

2020 GRANT PROJECTS
- $10,000; plan to continue with intern(s)
- $5,000; training to help staff learn ESRI to complete projects/expand education budget
- $10,000-$20,000 Drone program; collaborative effort but would assist w/accident reconstruction, etc.
- Funds towards 2020 imagery offset
- Going to look into cloud services with ESRI – more users coming to County servers; IT already needs more bandwidth; want responsive apps

2020 LAND RECORDS BUDGET REVIEW
- Majority for software maintenance (with ESRI); decide if going to pay for separate user licenses or pay for unlimited users options
- Lots of “behind the scenes” work
- Recommendation to put request before PRD committee (with plans for grant money); Ron will draft something

FUTURE AGENDA ITEMS
- Next grant cycle; must address replacing tax system/permit system

ADJOURNMENT
There being no further business, the meeting adjourned at 2:52 p.m.

The above minutes may be approved, amended, or corrected at the next Council meeting. Angel Much, Recorder