AGENDA

Oregon Geographic Information Council

Meeting Date**:**	**April 24, 2024**
Time:	**10:00am to 12:00pm**
Location:	**Microsoft Teams Meeting** **Join the meeting** Meeting ID: 268 815 631 053 Passcode: dPjguA **Dial-in by phone** +1 503-446-4951,,517378056# United States, Portland Phone conference ID: 517 378 056#

OGIC Chair: Molly Gartrell Earle
OGIC Chair-Elect: Chris Wright

OGIC Members					
*House Rep. - vacant		Patti Sauers		Traci Naile	
*Senate Rep. - vacant		Tom Rohlfing		Dan Brown	
Marguarite Becenti		Lisa Gaines		Madeline Steele	
Brad Cross		Molly Gartrell Earle		Special District – in process	
Brenda Bateman		Shad Campbell		State Agency – in process	
Maylian Pak		Brent Grimsrud			
Rachel L. Smith		Ned Fairchild		Fed. Govt - vacant	
Chris Wright		Ed Flick		Public Utility – vacant	

* denotes a non-voting member by statute. (ORS 276A.503)

Time	Agenda Items	Presenter
10:00am (10 min)	**Welcome and OGIC Roll Call**	Molly Gartrell Earle
10:10am (5 min)	**Item 1: Consent Agenda and Agenda Approval** • Draft January Meeting Minutes • TAC and GPL Reports Action: OGIC **will** be asked to make a decision on this item.	Molly Gartrell Earle
10:15am (30 min)	**Item 2: Committee Updates** • Outreach and Communications Committee	Rachel Smith Tom Rohlfing

Time	Agenda Items	Presenter
	• Legislative Coordination Committee • Data Sharing and Governance Committee Action: OGIC **will not** be asked to make a decision on this item.	Shad Campbell Melissa Foltz
10:45am (20 min)	**Item 3: Council Business** • Statewide Parcels Project Update • Performance Measures Update • OGIC Fund Report • Executive Committee Report Action: OGIC **will not** be asked to make a decision on this item.	Rachel Smith Kathryn Helms
11:05am (20 min)	**Item 4: Oregon Recreation Data Standard** • Framework Data Standard Approval Process • Presentation of the Standard Action: OGIC **will** be asked to make a decision on this item.	Melissa Foltz Brady Callahan
11:25am (30 min)	**Item 5: Framework Grant Program** • Review of RFP and Scoring Process • Summary of Proposals Received • Framework Coordinator Recommendation Action: OGIC **will** be asked to make a decision on this item.	Melissa Foltz
11:55am (5 min)	**Item 6: Public Comment** See the notes section below for Public Comment options. Action: OGIC **will not** be asked to make a decision on this item	Molly Gartrell Earle
12:00pm	**Adjourn**	

Next Meeting Date: July 31, 2024 (Virtual Meeting)

For more information contact rachel.l.smith@das.oregon.gov or 503-877-7221.

Notes:
1) The agenda item times shown above are approximate. Items may begin early or later than the time shown.
2) If you would like to give public comment, you have three options:
    a. Submit written comments to Rachel Smith by 10am on the day of the meeting

b. Email Rachel Smith by 10am on the day of meeting and request to give public comment on a specific agenda item
c. Raise your hand in the Teams meeting when the Public Comment Agenda Item is reached. (Teams meeting microphones, cameras, and reactions are turned on for all meeting participants for the Public Comment agenda item.)