



April 22, 2009

HIGICC Meeting Minutes

11:30 a.m. to 1.30 p.m.

USGS Water Resources Conference Room 677 Ala Moana Blvd Suite 415

**Attendees:**

Ron Salz  
Alexa Jacroux Biggs  
Salim Mohammed  
Henry Wolter  
Royce Jones  
Brian Loomis

**Listening in:**

Carol Kennedy  
Sandy Margriter (joined later)  
Adam Stein (left early)  
Joan Delos Santos (joined later)

**1. Fed/State/County reports**

- a. Adam reported that NOAA has acquired bathymetric data sets for the North West Hawaiian Islands and is investigating web services to share the information
- b. Henry/USGS reported that there was no decision on Ramona as a possible recipient of the data... NOAA is investigating portals that are out there.
- c. Henry is putting together Imagery For The Nation proposal and requests letters of support
- d. State – HIC is moving forward with CIP projects for the state, looking at stimulus funding which focuses on jobs and transparency.
- e. NPS – Sandy Margriter reported that there will be a general management parks meeting on April 30 in the Hawaii conference center going over the general management plan; will be a scoping session on prioritizing what the parks should be focusing on.... 5pm -8pm, April 30.

**2. HIGICC Conference**

- a. HIGICC committees have been formed, Annette DesRocher is heading the program committee ; Annette is co-chairing with Erin Naughton? Derek

Masaki and Carol Kennedy are co-chairing the workshop committee; Arthur Buto and Dave Askov are part of the web committee; get your ideas in for tracks.

- b. Susan Vogt and Royce Jones are overall conference HIGICC Co-Chairs
  - c. Discussed shopping bags as a registration give-away.
  - d. NOAA is considering a 2-day GIS based course focused on coastal inundation
  - e. E-mail workshop ideas to Derek Masaki.
  - f. Carol is heading Wednesday workshop on utilities
- 3. Annual Meeting**
- a. June 24<sup>th</sup> is the annual meeting, invitation goes out only to the membership, we have 50 person limit at the medical facility; the room has been reserved; Ron is working on getting a speaker and will also give thought to the presidents award.
- 4. Elections**
- a. Salim will conduct the elections this year.
- 5. Strategic Plan Update**
- a. There were delays because Steve's mother was sick; requested Milo that CAP grant close date be extended for one more month; at 1 pm today, we'll be shifting gears and talk about the business plan.
- 6. Treasurer's Update**
- a. Current Balance is 47, 735.25.
  - b. CAP grant –we have 12,586 left over
  - c. We are looking for an extension for the names grant to July 31. We have 2,454.44 in funds available for that grant
  - d. The group70 grant has a June 9 end date and has a \$5,000 balance.
  - e. We have obligations that will reduce our balance (e.g., Group 70 paid \$5,000 grant funds in advance, which we will have to pay to consultant.
- 7. Membership**
- a. Joan, Salim and Ron will get together on Monday, April 27 at 3 pm to go over the membership database on the Wild Apricot website
  - b. Discussed moving over everything from the A-Tech site to the WA site.
- 8. Scholarship and GIS Curriculum**
- a. Lively discussion with Henry at the lead on the GIS curriculum ensued. USGS paid for the scholarship/funding for hiring Lisa Wedding, coordinated through Barbara Gibson and the Curriculum committee—it is important to have a finished end product before folding up; Ron requested Brian who chaired the committee to ensure that the end product is in the hands of teachers and/or Ayla Young in Maui.

b. Sandy and Salim will meet next week to go look over scholarship announcements.