

July 8th Land Info Council Meeting notes:

Chairman Olson called the meeting to order at 8:35AM. Members present were: Tim J; Shari M; April S; Kristina P; Gaylord Olson and Terry S.

Motion by Terry S. to approve the minutes of previous meeting, 2nd by Shari M. Approved 6-0.

We then had a lengthy discussion on distribution of the LIDAR data. Do we want to allow distribution at this time even though we do not have a policy in place for any fees etc. Discussion took place on how other counties are distributing their data and what they are charging for it. Discussion turned toward having an off site company serve the data EX; Amazon. It was recommended that April continue looking into this idea with the thought that it would free up her time and also ease IT's minds in regards to people having access to a county server.

We then discussed allowing Ayres to release the lidar data at this time. After discussion a motion was made by Terry S. to allow Ayres to release existing data as long as a disclaimer form provided by April is signed, as long as any additional cost for copying the data is between Ayres and the client, and a fee of \$1100 is paid to Jackson County. This was seconded by Tim J all voted in favor(6-0).

Tim then discussed the Land Information Modernization Plan and just asked the council members to review and think about what projects we would want to include in the new draft of the plan.

Motion by Tim J. second by Shari M. to adjourn. Meeting was adjourned at 9:30 AM.