



North Carolina

## GEOGRAPHIC INFORMATION COORDINATING COUNCIL

### AGENDA

February 14, 2024 1:00 pm – 3:00 pm

121 West Jones Street, 4<sup>th</sup> floor  
William G. Ross, Jr., Environmental Conference Center  
Raleigh, North Carolina

1. Call to Order and Welcome Hope Morgan, Chair

This meeting is being held in accordance with the Open Meetings law, Chapter 143, Article 33C (Meetings of Public Bodies).

2. Ethics Awareness and Conflict of Interest Reminder Hope Morgan, Heather Freeman, GICC Legal Counsel

**In accordance with the State Government Ethics Act, it is the duty of every Council member to avoid both conflicts of interest and the appearances of conflict.**

**If any Council member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Council today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided.**

**If at any time, any new matter that raises a conflicts issue arises during the meeting, please be sure to identify it at that time.**

**Council members should exercise appropriate caution in the performance of their public duties should conflicts of interest or potential conflicts of interest related to issues that come before the Council. This would include recusing themselves to the extent that their interests would influence or could reasonably appear to influence their actions.**

3. Chair Announcements Hope Morgan
4. Approval of Minutes of November 1, 2023 Meeting Hope Morgan

5. 2023 Geospatial Maturity Assessment: Results for NC Tim Johnson
6. Lidar Business Plan Update Gary Thompson
7. Landcover Update Colleen Kiley
8. GIS Impact on Broadband Success Ben Shelton
9. Committee Reports Committee Chairs
- Statewide Mapping Advisory Paul Badr
  - Technical Advisory Matt Helms
  - Local Government Natalie Walton-Corbett
  - Federal Interagency Jeremy Baynes
  - State Government GIS Users Melanie Williams
  - Management & Operations Hope Morgan
10. GICC Member Announcements Council Members

**GICC Website:** <https://it.nc.gov/gicc>

**Future GICC Meetings**

May 8

August 21

November 13