

North Carolina

GEOGRAPHIC INFORMATION COORDINATING COUNCIL

AGENDA

August 20, 2025 1:00 - 3:00 pm

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

1. Call to Order and Welcome – Hope Morgan, GICC Chair [5 minutes]

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 [3 minutes]

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 [5 minutes]
- 4. Approval of Minutes of May 2025 Meeting Hope Morgan [2 minutes]
- 5. Datum Change Panel Discussion [40 minutes]

- 6. HurriUp Update/Disaster Preparedness Checklists Natalie Walton-Corbett and Sallie Vaughn [15 minutes]
- 7. Legislative action updates Hope Morgan [10 minutes]
- 8. Committee Updates [10 minutes]

Local Government
State Government GIS Users
Federal Interagency
Statewide Mapping Advisory
Technical Advisory
Natalie Walton-Corbett
Melanie Williams
Jeremy Baynes
Paul Badr
Matt Helms

- 9. Geospatial Maturity Assessment Status Matt McLamb [5 minutes]
- 10. GIO Report [5 minutes]
- 11. GICC Member Announcements Council Members [5 minutes]
- 12. Adjourn

GICC Website: https://it.nc.gov/gicc

<u>Join via Teams</u>

Meeting ID: 265 195 120 100 Passcode: Yk2ht9gL Dial in by phone +1 984-204-1487,,635802814#