



North Carolina

GEOGRAPHIC INFORMATION COORDINATING COUNCIL

AGENDA

November 13, 2024 1:00 pm – 4:00 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 [5 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 [10 minutes]
4. Approval of Minutes of August 21, 2024 Meeting – Hope Morgan [5 minutes]

5. LiDAR Business Plan: Recommendation from Statewide Mapping Advisory Committee – Paul Badr [10 minutes] – **COUNCIL VOTE**
6. Disclaimer for Local Government GIS Tools ([SB355 \(p.10\)](#) Follow Up – Hope Morgan/Natalie Walton-Corbett [20 minutes]
7. Environmental Justice Mapping Tool (EO 292) – Matt McLamb [15 minutes]
8. Hurricane Helene Response: Initial Thoughts [25 minutes]
 - Local Government Natalie Walton-Corbett
 - State Government GIS Users Melanie Williams
 - Federal Interagency Jeremy Baynes
 - Statewide Mapping Advisory Paul Badr
 - Technical Advisory Matt Helms
9. State GIO Report – Tim Johnson [10 minutes]
10. National States Geographic Information Council (NSGIC) Update – John Jordan, NSGIC Executive Director [10 minutes]
11. GICC Member Announcements – Council Members [5 minutes]
12. Adjourn
13. Reception [1hour]

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

2025 GICC Meetings

March 19-21 (TBD at [2025 NC GIS Conference](#))

May 14

August 20

November 12

[Join via Teams](#)

Meeting ID: 260 199 648 690

Passcode: bx8Q8U

Dial in by phone

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