



ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

Board Members:
Rick Loggins, Chair
Gina Hayes, Secretary/Treasurer
Mike Thiel
Ian Beer, Vice Chair
Benjamin Tsang

REGULAR MEETING MINUTES **FEBRUARY 13TH, 2020**

DISTRICT CHAIR, Rick Loggins called the meeting to order at 1:06 p.m.

ROLL CALL was as follows:

PRESENT: Craig Johnson
Benjamin Tsang
Rick Loggins
Mike Thiel

APPEARERS: John Cramer, Robert Crawford, Cara Bartholomew, Madison Miner, Adam Skeete, Chad Whaley, Weber Jansen, Nick Popovich and Joey Alphonse

CONSENT CALENDAR: Regular Meeting Minutes

After a few moments allowed for silent reading of the Minutes, a **Motion** was made by **Mike Thiel** to accept the Minutes. The **Motion** was **seconded** by **Ben Tsang** and was **unanimously adopted**.

REGULAR AGENDA

Unfinished Business

i. Items for discussion:

1. **ArcGIS Online Training** – Zena, Stennis training
2. Elections 2020 for GIS District: will hold elections in March meeting.

ii. Items to be voted on: None

a. New Business

- i. **Items to be removed from the consent calendar:** None
- ii. **Items to be voted on:** None

iii. Items for discussion for next meeting:

1. – Licenses and accounts will be split into 10 separate organizations/user accounts.
2. Add GIS district elections to next month's agenda
3. MOU Agreement – invoices to be coordinated by STP.
4. New AGOL user numbers needed, data maps to move to new user accounts

VI. COMMENTS AND REPORTS

Rick Loggins – Nothing to report

Craig Johnson – Nothing to report.

Benjamin Tsang – Nothing to report.

Gina Hayes – Nothing to report.

Mike Thiel – Nothing to report.

There being no further business, a **Motion to Adjourn** was made at 2:30 p.m. by **Ben Tsang**. It was **seconded** by **Robert Crawford**. **All were in favor.**

Rick Loggins, Board Chair

GINA HAYES, Board Secretary/Treasurer