

MISSION STATEMENT:

Promote the value, importance and the use of Elevation Data by engaging many disciplines, including; Hydrography, Vegetation, Forestry, Infrastructure, Emergency Management, and Managers/Stakeholders.

Joel – Highlighting the importance of LiDAR updates. Round Robin

Jennifer commented in support of Joel.

OBJECTIVES AND DELIVERABLES:

As a committee of the Minnesota Geospatial Advisory Council, the Elevation/Hydrography committee will establish working groups that will be focused on various disciplines that utilize elevation data.

Gerry: Work with Outreach Committee.

Dan – Have member

How do we assign/request membership of Executive Committee?

Jennifer – write flexibility into the charter for work group and exec-committee; Define roles in Charter of workgroup, define appointment to serve on

State action plan – using MnGeo as the foundation

Dan – Priorities

Go to committee.

Mark – Keep Flexibility

Sean – Create language that build the infrastructure.

Action Item: Help define the framework and relationship/roles of the executive committee and workgroups.

Next Steps:

Next GAC – Sept 9th.

Meet every two weeks. Write out Charter and Workplan.

Gerry to send out link.

Work groups:

- Hydrography
- Vegetation
- **Soils**
- Infrastructure
- Emergency Management
- Managers and Stakeholders

Dan R. - Each group should create a work plan.

ANTICIPATED PARTICIPANTS AND THEIR ROLES AND RESPONSIBILITIES:

Sean Vaughn, Co-Chair
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Gerry Sjerven, Co-Chair
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Gerry: Who are we missing?

Sean Vaughn (co-chair)	Brandon Krumwiede
Gerry Sjerven (co-chair)	Ann Banitt

Ron Wencil
 Jennifer Corcoran
 Clint Little
 Tyler Kaebisch
 Jennifer Crea
 Mark Reineke
 Rick Moore
 Nancy Rader
 David Bendickson
 Karl Hillstrom
 Jamie Schulz

Chris Sanocki
 Lyn Bergquist
 Dan Ross
 Mark Olsen
 Joel Nelson
 Colin Lee
 Peter Jenkins
 Tim Loesch
 Aaron Spence
 Kristofor Parson
 Matt Drewitz

Membership will expand for as each workgroup is developed and expanded.

Name	Workgroup/Expertise	Agency	Email
Gerry Sjerven	Utility	MN Power	gsjerven@mnpower.com
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