

November 2023

In attendance: Eric Wahn, Kathleen Ennis, Debbie Bhattacharya, Melissa Rode, Lynda Dosenberger, Adam Rodgers, Vincent Dufour, Tom Haukaas, Angela French, Karl Sommerfeld, Kailee Woodbeck, Randy Waterous, Taylor Frehr-Smith, Marko Hirvinen,

Absent: SIFCo, KDCFS, HPCC, Tolko, Selkirk College

1. Review October 2023 Selkirk College contract document

- a. Update membership/organizational signatories
- b. Review payment structure to include the two new members (JHH & CVFC)
 - i. Decided to maintain minimum membership fee at \$500, and reduce fees for those to pay by AAC (proportionally) from the additional \$1,000 revenue associated with the two new members.

2. Voted to ratify 2023 contract language

- a. Pending updates discussed under #1 above

3. Operational Updates:

- a. Biodiversity / Seral Reports:
 - i. 2023 biodiversity analyses are posted on website (complete)
- b. UWR:
 - i. Mike Knapik & Ian Dennis working to resolve script/tabulation issue
 - ii. Some additional analysis & back-an-forth is needed between Mike & Ian.
- c. Website Server Maintenance – Scheduled for December. Service may be interrupted during this time.
 - i. Build the new server software PostgreSQL database server, ArcGIS Enterprise Database and ArcGIS Server (complete)
 - ii. Copy all the schema, data and functions to the new servers (complete)
 - iii. Find all references to the old server in the web code and modify to point to the new server (incomplete)

Work to be completed:

- Resolve UWR issue – Mike & Ian
 - Timeline: ASAP
- Complete and post UWR reports – Ian
 - Timeline: ASAP
- Transition website server – Ian
 - Timeline: December 2023

Next Meeting:

- TBD