AZSITE Board Meeting Minutes
November 15, 2017
1:06 PM

Called to order at 1:06 PM

Present:

      Members present:
      Jim Cogswell,
      Kelley Hays-Gilpin,
      Arleyn Simon,
      Jim Watson,
      Ayan Mitra,
      Todd Pitezel,
      Sam Chambers,
      Ian Milliken

Updates by Sam:
- Data compared for inconsistencies between server and website. Data has been identified that is on server but not the website.
- Cogswell asks what needs to be done to resolve this and issues between ARO and AZSITE
- Pitezel explains differences between ARO and AZSITE, including current workflow

Minutes approved by Hays-Gilpin and seconded by Cogswell

Vice-chair 2018 Standard Schedule: Hays-Gilpin

Mitra gives updates on development of online entry module (PowerPoint presentation)

Discussion of invoice policies
- Decision to change logo on invoice
- Send following meeting
- Keeping discount proposed by Hays-Gilpin and seconded by Cogswell, approved

Maricopa County is requesting cultural sensitivity area in the form of a raster density dataset

In-use AZSIT layer introduced
- Cogswell will bring documentation for consideration at next board meeting

Status updates
- State parks and trails was not answered on whether SB1418 was clarified and what the relationship is between agencies, needs assurance of stabilization of ASM
- Watson clarifies SB1418 does not affect AZSITE
- Cogswell objects because ASM previously subsidized AZSITE
- Forest Service submitted data to AZSITE without funding. FS hopes they do not have to pay
- Watson said that it is his understanding that FS would not have to pay

Financial Report
- Personnel services breakdown (by category) have been requested by SHPO

Public Comments
- None

Adjourn called by Cogswell, seconded by Hays-Gilpin