

Idaho Geological Survey Advisory Board Meeting

Friday, November 8, 2019

9:00 AM-12:00 PM Pacific Time

University of Idaho, Moscow

IRIC 321

Introduction (30 minutes)

Member list

Meeting logistics

Introduction

IGS direction and reporting: update

Executive summary

F&A return, University commitment

Financial report (John): budget challenges, forecast cut, need for operation budget

Staff presentations: progress update and future plans (1 hour)

All research staff

Open discussion: Advisory Board role, input, reporting and service to IGS (1 hour)

IGS needs from the Advisory Board

Advisory Board “view” of its role

Rules and regulations: bylaws

Committees

Deliberations: what and how

Planning for upcoming meeting: topics for discussion, data gathering and assessment of topics (30 minutes for the remaining agenda items)

IGS reporting

IGS direction and location

Draft schedule for future meetings

Closing remarks, final statements