



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 27 September, 2022

Time: 3:00 PM

Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Board of Directors:

- Robert Winslow, County of San Diego
- Jonathan Behnke, City of San Diego

Management Committee Members:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Andy Gordon, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Thomas Deak, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the July 21, 2022 meeting.

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

Information & Discussion Items:**1. FYE2022 Financial Status**

The Management Committee will provide an overview of the Budget to Actuals report for Fiscal Year End 2022.

2. Imagery Contract

The management committee will discuss the imagery subscription service from Nearmap and the results of research into the procurement options.

3. ArcGIS Pro/Parcel Fabric

The management committee will provide an overview of the current status of the transition to Parcel Fabric and ArcGIS Pro.

4. Data Access MOA

The management committee will provide an overview of an opportunity for SanGIS to provide timely data updates to non-JPA members through an MOA.

5. SanGIS Admin Systems Updates

The management committee will provide a recap of the Microsoft 365 transition, and Quickbooks online implementation.

Requests for Action Items:

- 1. There are no current action items**