



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 22 November, 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 September 27, 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. FYE2023 Budget to Actuals Report**

The Management Committee will provide an overview of the Budget to Actuals report for Fiscal Year 2023.

2. ArcGIS Pro/Parcel Fabric

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

3. SanGIS Operational Updates

The management committee will provide a quick status update of Microsoft 365 MFA and Google, Quickbooks online, and upcoming staffing changes.

Requests for Action Items:**1. Approval of Imagery Services Agreement**

The Management Committee will ask the SanGIS Board of Directors to approve the agreement with Nearmap for subscription to aerial imagery services.