



# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** 16 November, 2023

**Time:** 11:00 AM

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

**Board of Directors:**

- Jon Lansang, County of San Diego
- Jonathan Behnke, City of San Diego

**Management Committee Members:**

- Scott Daeschner, City of San Diego Representative
- Jason Batchelor, 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

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**AGENDA ITEMS**

**Review minutes from previous meeting(s)**

Review meeting minutes from the September 21, 2023 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. Budget to Actuals Report**

The Management Committee will provide an overview of the latest Budget to Actuals report for FY2024.

**2. DAMOA**

The Management Committee will provide a status update on the DAMOA agreement.

**3. SanGIS FY2025 Budget Draft**

The Management Committee will provide a draft of the SanGIS Budget numbers for FY2025.

**4. SanGIS/County Lease Agreement Update**

The Management Committee will update the Board on recent news regarding the SanGIS lease agreement.

**5. SanGIS Operational Updates**

The Management Committee will update the Board on issues related to accountant staffing, ARJIS MOA, and audit news.

**Requests for Action Items:**

**1. No Action Items**

There are no action items for the Board