



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 20 August, 2024

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

AGENDA ITEMS

Review minutes from previous meeting(s)

Review meeting minutes from the June 13, 2024 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 Budget to Actuals report for FYE2024.

2. SanGIS Relocation

The Management Committee will provide a brief update on the move to the permanent location, and what to expect in the coming months.

3. SanGIS Project Updates: DAMOA, RDW, Imagery

The Management Committee will provide a brief update three major projects including DAMOA, the Regional Data Warehouse, and the Imagery Consortium.

4. SanGIS Operational Updates

The Management Committee will update the Board on issues related to accountant staffing, the status of the new Regional Data Warehouse, and other minor updates as needed.

Requests for Action Items:

1. No Action Items

There are no action items for the Board.