



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 18 January, 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 November 16, 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

The Management Committee will provide the latest 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, telecom contract, and other minor operational news.

Requests for Action Items:

1. No Action Items

There are no action items for the Board