



# San Diego Geographic Information Source

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## Board of Directors Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Thursday, January 20, 2022

**Time:** 3:00 pm

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

**Meeting called to Order:** 3:00 pm

**Meeting Adjourned:** 3:45 pm

**Board of Directors Present:**

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

**Management Committee Members Present:**

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Andy Gordon, SANDAG San Diego Representative

**Others Present:**

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, SanGIS Legal Counsel

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### MEETING MINUTES

**Review of Minutes from Previous Meeting(s)**

Minutes from the Board of Directors meeting on November 18, 2021 were reviewed. The minutes were unanimously approved.

**Public Comment**

There were no requests for public comment.

**Information and Discussion:**

**1. FY2022 Budget to Actuals**

The Management Committee reviewed the current Budget to Actuals report. SanGIS is currently on track to not deviate significantly from the anticipated budget for FY2022.

**2. FY2023 Budget First Draft**

The Management Committee provided the Board members a draft of the FY2023 budget. There is no anticipated increase or decrease over FY2022 budget. JPA member contributions are expected to remain flat. SanGIS will make any revisions as needed over the coming months should any expenses arise. The final FY2023 budget will be presented for approval at a future meeting.

**3. Nearmap Imagery Agreement**

The Management Committee provided an overview of the latest quote for the Nearmap imagery agreement. Consortium members will be provided an estimate for an agreement renewal. Once participating agencies are confirmed based on the estimates, SanGIS will be able to provide accurate contribution allocations.

**Requests for Action Items:**

**1. Request to Accept the FY2021 Audit**

The SanGIS financial audit covering Fiscal Year 2021 (FY2021) has been completed. This audit covers the period July 1, 2020 through June 30, 2021. There are no exceptions noted and no recommendations for changes in the FY2021 audit. The Board unanimously accept the audit report prepared by Davis Farr, LLP.

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**Minutes prepared by:**

**Tod Chee**

**January 27, 2022**

**These minutes are approved by: Signature**

**Date:**

**Jonathan Behnke**  
SanGIS Board Member  
City of San Diego  
Chairman of the Board

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