



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 18 March, 2021

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
- Pat Landrum, San Diego Association of Governments (SANDAG)

Others Invited:

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

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the 21 January, 2021 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. Current Financial Status**

The Management Committee will provide an overview of the latest Budget to Actuals report for Fiscal Year 2021.

2. ArcGIS Pro

The Management Committee will discuss the current status of the ArcGIS Pro Transition. The transition to ArcGIS Pro is a necessary update to the SanGIS editing process. This overview will include the current scope of the project, and how the change will affect the SanGIS editing process.

3. FY2022 Budget

The Management Committee will provide an overview of the FY2022 budget. Included in the overview will be the changes made since the presentation of the draft budget in the January 2021 Board meeting.

Requests for Action Items:**1. Request to Accept Fiscal Year 2022 Budget**

The SanGIS Management Committee will request the Board of Directors to approve the annual operating budget for the 2021-2022 Fiscal Year.