



San Diego Geographic Information Source

Management Committee Meeting Minutes

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

Date: Thursday August 10, 2017

Time: 10:30 am

Place: SanGIS

5510 Overland Ave, Suite 230
San Diego, CA 92123

Meeting called to Order: 10:30 am

Meeting Adjourned: 11:35 am

Management Committee Members Present:

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

Others Present:

- STAB members and guests

MEETING MINUTES

1. SanGIS Technical Advisory Board (STAB) Meeting

The Committee met as part of the regular bi-monthly STAB meeting. The Committee participated in the discussion and voting as members of the STAB. No decisions regarding SanGIS operations or administration were made outside of those items considered by the STAB. See the STAB meeting minutes for details on meeting discussion and votes.

2. Public Comment

No public comments were received

3. Other Items

- No other items were brought to the Committee for discussion or action.

Minutes prepared by: Brad Lind, SanGIS Program Manager

August 10, 2017

These minutes are approved by: Signature

Date:

Ross Martin
SanGIS Management Committee

8/15/2017

Scott Daeschner
SanGIS Management Committee

8/15/17