



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Wednesday March 18, 2009
Time: 11:00 am – 12:00 pm
Place: City of San Diego Administration Building
202 C Street, 5th Floor
San Diego, CA 92101

Board of Directors:

- Chandra Waller, County of San Diego
- William Anderson, City of San Diego

Management Committee Members:

- Phyllis Chapin, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Invited:

- Brad Lind, SDDPC Program Manager for SanGIS

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the February 18, 2009 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.

NOTE: The Board may take action on any item regardless of whether it is listed for discussion, information or approval

Information & Discussion Items:

1. **Current financial status**
A discussion and review of the current financial status of SanGIS. See the attached current financial summary of SanGIS expenses and revenue
2. **FY2010 Budget**
Present FY2010 budget to Board for comment and direction.
(Budget is approved at the April meeting)
3. **Recent SanGIS Accomplishments**
Management Committee report on SanGIS projects and accomplishments
4. **Review Action Items from Previous Meeting**
Management Committee report on Action Items from the February 18, Board of Directors meeting
5. **Other Items**
Items not placed on the agenda prior to the meeting. Discussed at the discretion of the Board

Requests for Action Items:

6. **No items have been placed on the agenda specifically for request for action**

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