



**San Diego Geographic Information Source
Board of Directors Meeting**

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

Date: Friday, September 9, 2005

Time: 8:30 AM

Place: SanGIS Conference Room
5469 Kearny Villa Road, Suite 102

AGENDA

Consent Agenda

Item #

1. Minutes of SanGIS Board of Director's Meeting, June 10, 2005
2. Minutes of Special SanGIS Board of Director's Meeting, June 24, 2005

Regular Agenda

Item #

3. Comments from the Public (limited to 2 minutes)

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.

4. Contract for Database Technical Support
5. SanGIS Status Report
6. Strategic Planning