



# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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

**Date:** Thursday June 18, 2009

**Time:** 10:30 am

**Place:** SanGIS  
5469 Kearny Villa Road, Suite 102  
San Diego, CA 92123

**Meeting called to Order:** 10:35 am

**Meeting Adjourned:** 12:00 pm

**Management Committee Members Present:**

- Ross Martin, County of San Diego Representative

**Others Present:**

- Brad Lind, SDDPC Program Manager for SanGIS

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**MEETING MINUTES**

**1. SanGIS Technical Advisory Board Meeting**

The Committee did not have a quorum as only one Committee member was present and therefore the Committee did not have a meeting. The purpose of the meeting was to attend the SanGIS Technical Advisory Board (STAB) meeting. No management decisions were discussed or made. See the minutes of the STAB meeting for more information.

**Minutes prepared by:** Brad Lind, SanGIS Program Manager

**June 19, 2009**

**These minutes are approved by:** Signature

**Date:**

Ross Martin  
SanGIS Management Committee

Phyllis Chapin

SanGIS Management Committee \_\_\_\_\_