

***Draft Minutes  
CCJDC Meeting  
20 June 2002***

***Moss Landing Harbor District Board Room  
The Education Subcommittee met prior to the full meeting at 8:00 am.***

1. The meeting was called to order by the Chair at 9:35 am. The roll was taken during the introductions of those present. Signatories in attendance were: AMBAG, BASIC, Coastal Commission, CSU Monterey Bay, Santa Cruz County, Cabrillo College, CIRGIS, Gonzales, Monterey County, Monterey Peninsula College, Moss Landing Harbor District, California Resources Agency, Seaside, UC Santa Cruz, US Army Corps of Engineers, LandWatch, Ft. Ord Reuse Authority, Monterey County Water Resources Agency.
2. The minutes of the April meeting were reviewed and approved without comment.
3. Johns, Chair of the Education Subcommittee, presented the report of its activities. She reported that several people have gone online to try New Horizons classes and can sign up individually. She also reviewed the possibilities for instruction at MPC. The August CCJDC workshop will focus on land use and will be held at the City of Santa Cruz Police Community Room on August 8. The list of topics and venues for 2003 was listed, along with an invitation to the CCJDC to make other recommendations.

Johns also gave a reminder about the Map Contest for GIS Day (November 14 at Moss Landing Marine Labs), for which submissions are due September 25.

4. Keller delivered a report on the status of the regional orthoimagery project. Proposals have been received and the Imagery Subcommittee shortlisted to vendors at its meeting in May. Interviews are slated for June 24 and July 2. Wider participation is needed, particularly by state and federal agencies in order to obtain better individual pricing to insure project success. The Imagery Subcommittee is working to expand the number of participants.
5. Keller and Van Coops reported on the Co-Chairs Retreat held in May. One of the outcomes was a suggestion to create a subcommittee of past chairs. A motion was made by Dangermond to create the subcommittee; MacClelland seconded the motion, which was approved. Van Coops and others will draft rules for the new subcommittee.
6. Van Coops and Tsui reported on the Statewide GIS Council and the CCJDC's proposed application for recognition as a regional representative. In keeping with its April decision, the CCJDC will be submitting its application.
7. The Chairs presented a proposal for 2003 meeting dates: the 4th Thursday of even months, with the exception of December, was suggested and approved as appropriate meeting dates. The following will then be the meeting dates for 2003: February 27, April 24, June 26, August 28, and October 23.
8. A reminder was given regarding nominations for Co-Chair; elections will be held at the fall meeting of the CCJDC and anyone interested should submit names. Van Coops agreed to Chair the Nominations Subcommittee.
9. Individual project reports were given and the meeting was adjourned at 12:00.