

*Agenda**Central Coast Joint Data Committee*

23 October 1997 1:30 - 4:30 pm

Moss Landing Harbor District Meeting Room

- 1. Call to Order (5 min) 1:30 - 1:35 pm**
- 2. Roll Call (5 min) 1:35 - 1:40 pm**
- 3. Approval of the Minutes (10 minutes) 1:40 - 1:50 pm**
- 4. Announcements (5 minutes) 1:50 - 1:55 pm**
- 5. Web Committee: Pat Cotter, John Deck, Jack Paris, Bob van Spyk (10 minutes) 1:55 - 2:05 pm**
 - a. Web site**
 - b. Backup site, security, upgrade**
- 6. Report on status of parceling projects (10 minutes) 2:05 - 2:15 pm**
- 7. Draft MOA review and approval**
 - a. Consideration and comments (15 minutes) 2:15 - 2:30 pm**
 - b. Plans for renewal of existing signatories (10 minutes) 2:30 - 2:40 pm**
 - c. New signatories interest (5 minutes) 2:40 - 2:45 pm**
- 8. Finance Committee Report: Tony Lobay, Bob van Spyk, Jack Paris (10 minutes) 2:45 - 2:55 pm**
 - a. Mission Statement and Goals for CCJDC**
 - b. Business Plan presentation and adoption**
- 9. Workshop and Training Report (5 minutes) 2:55 - 3:00 pm**
 - a. GIS / Metadata**
 - b. Metadata**
 - c. next scheduled workshops**
- 10. Kickoff to grant work (20 minutes) 3:00 - 3:20 pm**
 - a. Grant workshop reports**
 - b. CCAP grant (metadata)**
 - c. Framework Data grant**
- 11. Comments**
- 12. Adjourn**

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