

**Agenda**  
**CCJDC Meeting**  
**24 October 2002**

**Moss Landing Harbor District**  
**Board Room**  
**9:30 am - 11:30 am**

**Education Sub-Committee meets at 8 am - prior to the full meeting**

9:30 am: Call to order; roll call - Chairs

9:40 am: Approval of minutes

9:50 am: GIS Council and Council Application Status - Tsui

9:55 am: Education Subcommittee Report - Johns

- a. MPC / MATE GIS Survey - Sullivan
- b. Workshops - remainder of 2002; schedule / venues for 2003
  - 1. Review of August workshop on land use
  - 2. GIS Day Preparations - November 14
- c. Map Contest; Calendar
- d. Metadata training - set up training dates / times / locations

10:15 am: Web Subcommittee Report - Stiebel

10:35 am: Regional Orthoimagery Project Status - Keller / Imagery Subcommittee

11:10 am: Election of Co-Chair

11:30 am: Announcements and brief project reports.

- a. Attendees may give up to 2 minute reports on current projects.

11:30 am: Adjourn to lunch (plan on returning! there will be an afternoon session!)

**NOTE: The Harbor District charges \$2 for all day parking.**

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## AGENDA - Special Afternoon Session

### Central Coast Regional Orthoimagery Project Workshop

Thursday, October 24, 2002  
Moss Landing Harbor District Offices  
1:30 - 4:00 pm

1:30	Introduction.  Jim Keller, City of Santa Cruz and CCJDC Co-Chair, will talk about the background of the regional orthoimagery project, including need, specifications and selection.	Jim Keller, CCJDC Co- Chair
1:40	Overview.  What orthoimagery means to your agency.	Sanborn.
1:50	Products.  Examples of products that can be delivered as a part of the orthoimagery project.	Sanborn.
2:15	Options.  Other factors that can be included in the project along with their specific applications and relative costs.	Sanborn.
2:40	Project process.  Participant pricing, the proposed time frame for various project stages, questions and answers.	Michael Dangermond, AMBAG, Sanborn.
3:00	Contractual Process.  AMBAG acting as project manager and contracts administrator.	Michael Dangermond, AMBAG
3:15	Remaining questions & answers	All parties.