



*Draft Minutes
CCJDC Meeting
1 December 2004*

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 (Fulfrost) at 9:45. The roll was taken during the introductions of those present. Signatories in attendance were: AMBAG, Big Sur Land Trust, Cabrillo College, California Coastal Commission, California Fish & Game, California Resources Agency, Carmel, Ft. Ord Reuse Authority, Marina, Monterey County Water Resources Agency, Moss Landing Harbor District, Santa Cruz County, UCSC, US Army Corps of Engineers.
2. Following introductions, committee reports were made.
 - 2.1. Pat Johns gave the report of the Education Subcommittee.
 - 2.1.1. GIS Day went very well, with over 150 people in attendance at the Moss Landing Marine Labs venue. The awards were handled well and followup thank-you letters and certificates are underway.
 - 2.1.2. Johns also indicated some tentative topic for 2005 workshops, which include water (quality & supply, seawater intrusion, hydrogeology, etc.), environmental matters and web applications for information distribution. Several members responded with ideas and/or speakers that would be possibly available for a workshop presentation.
 - 2.2. Cary Stiebel gave a report from the Web Subcommittee.
 - 2.2.1. Maria Valladares has been hired by AMBAG as a web intern for the CCJDC. She has been cleaning out the web structure and adding content. She has proposed several web design prototypes; there is no clear winner at present. She is also updating the databases associated with the website.
 - 2.2.2. Stiebel mentioned that we might want a second domain name; Tsui indicated that the Subcommittee should approach AMBAG as they have the contract and underwrite the cost of the domain names.
 - 2.2.3. Some discussion was held regarding the viability of CSUMB as the host for the website; there are still operational glitches. Fulfrost indicated that UCSC is still offering to host the site.
 - 2.3. The Imagery Subcommittee report was given by Tony Lobay. He indicated that imagery was still being received and reviewed, that Sanborn was scheduling the Mr. SID compression, and corrections were still needed on contours. Sanborn is still running late on all deliverables and some partners still have received nothing of their product. A new meeting of the partners and the vendor is slated for December 14 at UCSC at 10am. Discussion was held about rewriting the Orthoimagery Guidelines to include a 'lessons learned' component. Tsui indicated she would provide an outline for this revision.

3. Nominations were received for Chair for 2005-2006. Greg Benoit is finishing his second year and Brian Fulfrost is coming into his second year. Brian nominated MiRa Park; the motion was seconded by Matt Price. Nominations were closed and MiRa Park was accepted unanimously.
4. Ongoing member projects were discussed, the next meeting was set for February 17, 2005, and the meeting was adjourned at 11:30.