

AGENDA
Central Coast Joint Data Committee
27 February 2003
Moss Landing Harbor District
9:30 - 11:30 am

Education Subcommittee Meets at 8:00 am Prior to the Full Meeting

- 9:30 Call to order; roll call - Chairs
- 9:35 Review and approval of the Minutes - Chairs
- 9:45 Transfer of Chairs
- 9:50 Introduction of 2003 Proposed Goals - Chairs and full Committee
- 10:00 Reaffirmation of sub-committee membership - Chairs and full Committee
- 10:10 Subcommittee Reports:
 - Ortho - Status of project - Keller
 - Education - Johns
 - Web - Stiebel
 - Finance - Benoit, Van Coops
- 10:30 Continuing business:
 - GIS Council Report - Van Coops, Tsui
- 10:45 New business:
 - 2003 Goals - Discussion and adoption - Full Committee
 - Quorum rules - Discussion and action - Full Committee
- 11:15 Confirm next meeting date and adjourn - Chairs

Reminder: The Moss Landing Harbor District charges \$2 for the day's parking; the ticket vending machine is near the office's front door.