

**CCJDC Meeting Minutes**  
**27 February 2003**

**Moss Landing Harbor District Board Room**  
*(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, City of Seaside, Coastal Commission, City of Monterey, CSU Monterey Bay, Santa Cruz County, Cabrillo College, Monterey County, Moss Landing Harbor District, California Resources Agency, UC Santa Cruz, US Army Corps of Engineers, BASIC, Ft. Ord Reuse Authority, Monterey County Water Resources Agency, Big Sur Land Trust.
2. The minutes of the October, 2002 meeting were reviewed and accepted without comment by motion of Benoit, a second by Fulfrost.
3. The transfer of Chairs was acknowledged by Gagarin and Benoit. Special thanks were offered to outgoing Chair, Jim Keller, City of Santa Cruz.
4. Gagarin presented the proposed goals of the CCJDC for 2003. These include
  - 4.1. revising and enhancing the website
  - 4.2. updating the bylaws
  - 4.3. outreach to the GIS Council statewide and to other regional groups
  - 4.4. activating the subcommittees with a goal of more projects and products
  - 4.5. a binder of CCJDC-relevant information for each signatory
  - 4.6. more decision-making capabilities from meeting attendees

In the discussion following the goals, Stiebel discussed other opportunities such as the Land Surveyors class, the Marine Mapping User Group and other entities with whom the CCJDC might want to partner.

The Chairs will pursue these liaisons and goals.

5. Gagarin also introduced the topic of keeping our Subcommittees current, including members, Chairs and plans. In keeping with the goals, Lobay asked that the CCJDC revisit its list of Subcommittee members which was last updated in 2002. Every person listed on the Subcommittees will be contacted via email and asked if they are still a member; they will have one week to respond. Those members not responding will be deemed to still be members of the subcommittee.
6. Tsui, representing AMBAG for the Imagery Subcommittee, gave a report of the status of the regional orthoimagery project. A background to the project was given and spreadsheets of the individual agency costs and related savings were handed out for Santa Cruz and Monterey Counties. San Benito County costs are still anticipated. Papadakis asked agencies to determine if they are still able to move forward on the project; he will be asking his Board on March 12 to approve AMBAG entering into contracts with the imagery vendor on behalf of participants once everyone has indicated by letter their intent to participate. Several agencies reported on their capability to participate; the Big Sur Land Trust indicated that it cannot participate fully, but will contribute \$5,000 to the regional effort.
7. Tsui, representing the Education Subcommittee, presented the report of its activities. Plans for 2003 workshops were given, along with topic and proposed venues. The first quarter workshop is slated for late March, hopefully in Monterey. The Subcommittee is starting now on the Map Contest which will conclude in September or October. Benoit and Fulfrost made suggestions for this years rules of submission; Dr. Win will put the flyer together and will assist in its posting to the website.

8. Stiebel reported on the activities of the CCJDC's Web Subcommittee. CSUMB will not assist in the maintenance of the site, but will continue to host it. Several recent issues related to hosting were discussed. The Subcommittee's work plan includes locating funding for site maintenance; at present, Steve Cummings is volunteering its maintenance and redesign. Cummings asked for input and will send subcommittee points for review. The Subcommittee is slated to meet following today's full meeting.
9. Lobay indicated there was nothing to report on the Finance or Outreach Subcommittees; however, they will begin work in accordance with the Chair's 2003 goals.
10. Gagarin tabled the bylaws revision discussion and the adoption of goals until the next meeting in April. He asked Tsui for a brief report on developments at the state's GIS Council.
11. Individual announcements and project reports were given and the meeting was adjourned at 12:00. The next meeting will be held on April 24, 2003.