

Minutes
CCJDC Meeting
24 April 2003

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 Chairs. The roll was taken during the introductions of those present. Signatories in attendance were: AMBAG, Big Sur Land Trust, California Division of Forestry and Fire Protection, City of Gonzales, Pajaro Valley Water District, City of Seaside, Coastal Commission, City of Monterey, CSU Monterey Bay, UC Santa Cruz, Monterey Peninsula College, Santa Cruz County, Cabrillo College, Monterey County, Moss Landing Harbor District, California Resources Agency, US Army Corps of Engineers, BASIC, Ft. Ord Reuse Authority, California Department of Fish and Game, Monterey County Water Resources Agency.
2. Following introductions, the minutes of the February, 2003 meeting were reviewed and accepted without comment by motion of Fullfrost, a second by Stiebel.
3. The proposed bylaws change to allow a quorum defined as a simple majority of members present was moved by Peterson and seconded by Fullfrost.
4. Subcommittee reports were given:
 - 4.1. The Orthoimagery Subcommittee reported on the level of participation and anticipated launch dates; other similar projects in the region were discussed.
 - 4.2. The Education Subcommittee reported on the workshop plans for the remainder of 2003, the Map Contest and the metadata training grant.
 - 4.3. The Web Subcommittee reported on the website update undertaken by Steve Cummings; the subcommittee is also investigating funding opportunities to sustain the site.
5. A brief report on the current status of the statewide GIS Council and CGIA's activities was given by Tsui. Additional questions and discussion ensued regarding the status of the CERES metadata online catalog in the current state budget crisis.
6. A reporting of individual member projects was given.
7. The next meeting of the CCJDC was confirmed for June 26, 2003 and the meeting was adjourned at 11:30.