

AGENDA
21 April 2006
Moss Landing Harbor District
9:30 - 11:30 am

The Education Subcommittee meets at 8:30am, prior to the full meeting

9:30	Call to order; roll call – Chairs
9:35	Review and approval of the minutes – Chairs
9:45	Subcommittee reports:
9:45 – 9:55	Education –Carrie Bretz <ol style="list-style-type: none"> 1. May workshop: orthoimagery distribution. 2. Recruitment strategies and GIS Education/User Survey
9:55 – 10:00	Web – Cary Stiebel <ol style="list-style-type: none"> 1. New features; plans
10:00 – 10:15	Aerial-Imagery Subcommittee- Greg Benoit/Brian Fullfrost <ol style="list-style-type: none"> 1. Workshop in May – focus on access to imagery 2. Status of distribution system 3. Future imagery acquisition planning <ol style="list-style-type: none"> a. Pictometry b. CIRGIS project
10:15 – 10:20	Finance – Greg Benoit <ol style="list-style-type: none"> 1. Grant report 2. National Map
10:20 – 10:50	FEMA Floodplain Mapping Status Report for the CCJDC Region <ol style="list-style-type: none"> 1. Santa Cruz County – Matt Price 2. Monterey County – Tom Moss 3. San Benito County
10:50 – 11:00	San Benito GIS Steering Committee Status Report
11:00 – 11:10	USA Underground Facility Damage Prevention – Request for Data
11:10 – 11:25	GIS Council / statewide efforts <ol style="list-style-type: none"> 1. CalGIS report – Matt Price, Mary Tsui <ol style="list-style-type: none"> a. GIS Council Meeting b. CGIA Meeting c. GIS Council Meeting
11:25 – 11:30	New Business and Announcements; Identification of regional data issues requiring CCJDC attention or action.
11:30	Confirm next meeting date and adjourn – Chairs

NOTE: The Moss Landing Harbor District charges \$2 for all-day parking. The parking permit vending machine is located on the front, right-hand side of the building.