

NOTES FROM GIS STEERING COMMITTEE MEETING COMBINED WITH TECHNOLOGY ADVISORY BOARD MEETING

THURSDAY, AUGUST 15, 2024 / 9:00 AM / N2-800 and WebEx

Project rankings were completed on General Fund Requests as well as Separate Fund Requests. A motion was made by Richard Jaussi (Auditor's Office) and seconded by Phil Conder (Treasurer's Office) to approve the rankings as determined in this meeting for the General Fund and Separate Fund requests. The motion was unanimously carried by the GIS Steering Committee voting members or their proxies present as indicated below.

Department / Agency	Aye or Nay Vote Response
Administrative Services	Aye
Assessor	Aye
Auditor	Aye
Clerk	Absent
Community Services	Aye
District Attorney	Aye
Human Services	Aye
Mayor Administration	Aye
Public Works	Absent
Recorder	Aye
Regional Development	Aye
Sheriff	Aye
Surveyor	Aye
Treasurer	Aye

A list of the names of the GIS Steering Committee Members or their proxies who attended the meeting can be found on the following page.

GIS Steering Committee Meeting Roll Call

Megan Hillyard	Administrative Services
Chris Stavros	Assessor
Richard Jaussi	Auditor
N/A - Absent	Clerk
Robin Chalhoub	Community Services
Ryan Lambert	District Attorney
Marni Epstein	Human Services
Michelle Hicks	Mayor Administration
N/A – Absent	Public Works
Rashelle Hobbs	Recorder
Saskia Devries	Regional Development
Matthew Dumont	Sheriff
Reid Demman	Surveyor
Phil Conder	Treasurer

NOTE: The Esri GeoEvent Server item sponsored by the GIS Steering Committee was not part of the ranking process and is an Existing Funding request that was determined to not need voting approval at this meeting.