SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEMS BOARD MEETING
Meeting Summary Minutes
Jerry Surrency Room – Savannah-Chatham County Metropolitan Planning Commission
110 East State Street
April 10, 2018
9:00 A.M.

Voting Members	Representing	Present
G. Holmes Bell	Hussey, Gay, Bell	X
James J. Collins, III	Resident at large	X
Rob Hernandez	City of Savannah	Absent
Empty	Georgia Power	
Brad Trower	St. Joseph's/Candler Hospital System	X
Diane Lee	Georgia Tech - Savannah	Absent
Lee Smith	Chatham County	Absent

Voting Member Alternatives

Cam Mathis	City of Savannah	X
Suzanne Cooler	Chatham County	X

Others Present

George Fidler	Savannah Hilton Head Airport	X
Melony West	MPC	X
Lara Hall	MPC	X
Todd Smith	Tybee Island	X

I. **Welcome**

Meeting was called to order at 9:05 a.m. by Lara Hall.

II. **Action Item**
   a. Approval of Minutes
      i. The May 16, 2017 Meeting Minutes were approved. Motioned by Cam Mathis and seconded by Holmes Bell.
      ii. The January 9, 2018 Meeting Minutes were approved. Motioned by Cam Mathis and seconded by Holmes Bell.
   B. Discussion of 2018 Board Goals
      i. James Collins nominated as role of president, along with Holmes Bell.
      ii. The new Executive Director is to be included as a SAGIS Board leader. Future discussion of new members and refresh contacts. Mr. Holmes and Mr. Collins will discuss and reach out to realtors, CEDA, BoE, and Tybee.

> Membership agreements will be revisited – have to pay to vote how money is spent.

III. Report Items

a. Budget Report – Melony West

As of December 31, 2017, there was an overture of $37,559. Expected to break even after $40,000 charge, and in 2018. The 2019 budget will be tight. Previously, the City and County contributed equally. Currently waiting on County contribution, though committed for upcoming year. The City has paid. Using extra funds for conferences and training, whereas not previously able to do so. Services are provided to airport and schools. Tybee first small municipality to join SAGIS. Cam Mathis: City budget begins in the fall; does not anticipate issues.

b. SAGIS Migration to ArcGIS Enterprise 10.5.1 – Lara Hall

Currently on 10.2.2; hasn't been refreshed in years. There are many bonuses with upgrade: data information, ownership, edits, shareable, sharing agreement, and more. There will be two databases: Archived and Current. It will be down on April 26, and running on April 30.

c. Census 2020 LUCA – Lara Hall

Every ten years, there is a request for information from all municipalities. MPC staff are exclusively working on this project, particularly to have all information processed within 120 days of receipt.
.
Census has a tentative timeline and LUCA will return data with comments. There is a 30-day appeal process.
Census begins April 1, 2020.

d. Imagery/LIDAR – Lara Hall

The 2018 flight has been agreed upon for late spring or early summer. LIDAR has coordinated with the state; 67 counties participated. The last flight was in 2009. Will fly coast at low tide.
Statewide imagery available for government agencies only (2016). The 2017 imagery will be included in the next upgrade

e. SAGIS Presentation – Lara Hall
   1. Activities Update
      a. Georgia Portal Highways on Skidaway's Community Base maps
      b. All GIS for Tybee
      c. Pooler has submitted
      d. Working with Historic
      f. Metadata is being implemented with upgrade

    g.   Following up with Tybee
    h.   Chatham County for Homeless
    i.   Fire station regarding service time
    j.   Board of Assessors to assist with

2. Upcoming Projects
    a. Hurricane conference
    b. ESRI SE Conference – Mandy Terkhorn
    c. SAGIS.org – to be updated.
    d. Airport is now on CitiWorks
    e. Georgia GIS Conference – Lara Hall

3. Cam Mathis: 911 is going through new system – SAGIS helps tremendously and should be at the discussion table.

4. Adressing – now handled through SAGIS.

4. Adjournment
    Meeting adjourned at 9:45 a.m.

/bf