SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEMS BOARD MEETING
Meeting Summary Minutes
Jerry Surrency Room – Savannah-Chatham County Metropolitan Planning Commission
110 East State Street
July 31, 2018
9:00 A.M.

Voting Members	Representing	Present
G. Holmes Bell	Hussey, Gay, Bell	Absent
James J. Collins, III	Resident at large	Absent
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	Absent
Melanie Wilson	MPC	X
Melony West	MPC	X
Lara Hall	MPC	X
Todd Smith	Tybee Island	Absent

1) **Welcome**

Meeting was called to order at 9:20 a.m. by Lara Hall.

2) **Action Item**

There being no quorum, no action items were discussed or voted upon.

3) **Report Items**

A. Budget Report – Melony West

SAGIS became close to even at end of 2017 with $15,000. Good financial
expectations for 2018. ESRI has paid, though some revenues have not.
May have to ask City for more money for Pictometry with 2018
submission. Next flight scheduled in 2020, provided receipt of 2019 and 2020
budget requests. City budget schedule not yet received, nor any payment. Third
contract was submitted. Cam Mathis stated she will look into these issues.

B. SAGIS Migration to ArcGIS Enterprise 10.5.1 – Lara Hall
Completed on April 30, 2018; went smoothly. Biggest issues were name changes in organization structure. Positive feedback has been received.

C. Census 2020 – Lara Hall
Liason for all Chatham County municipalities, except Vernonburg. One hundred eighty days to return. Phase 1 to be completed by August 15, 2018, which will leave one year to send to review and appeal if needed. Thirty days to respond; can submit address changes but not missed addresses. Thunderbolt will be the last to be done. All is going smoothly with good communication with Williams County.

D. Imagery/LIDAR – Lara Hall
Completed along with Ortho-imagery. Delivery expected in October 2018.

E. E911 Executive Advisory Board
The first meeting was June 18,2018. Lara Hall was named as mapping representative. Recommendation Committee will be formed. Will meet every   two weeks to identify data standards, proximity analysis, response time, etc.

F. SAGIS Presentation – Lara Hall
1. Activities Update
   a. Completed software upgrade for ArcGIS Enterprise
   b. 2018 parcel digest completed and published on website
   c. CEMA mapreader completed
   d. Working with Savannah Fire
   e. Addressing requests – addressing standards needed
   f. Development of Pooler Fire Districts, as Pooler is not incorporated into 911 response
   g. Participation in Corridor Task Force
   h. Assisting with NewZo map analysis
   i. Supporting MPC website redesign
   j. Oceanography Grant Project completed

2. Upcoming Projects
   a. Developing analysis for fire response times
   b. Phase 1 for LUCA to be completed
   c. Updating SAGIS.org – public survey.
   d. Eleventh GIS Day upcoming. Prepare for event
   e. Georgia Spatial Conference in October
   f. Chapter President for Southeast Georgia URISA subchapter
   g. Editing addresses and center lines in response to 911 reports and new developments
   h. Kevin updating training for updated Internal Government Map (iMap) for city and county staff
   i. GIS available for other platforms
3. Long Term Projects
   a. Census 2020 partnership with all Chatham County municipalities

b. Ortho-imagery flight and LiDAR contract completion
c. Updating www.SAGIS.org to current technology
d. Coordinating with Chatham County for software implementation 2018
e. Strategic Partner Integration – working with local municipalities and regional counties on becoming SAGIS partners. Tybee signed our agreement in April. Pooler has the agreement set for a future council meeting.
f. Co-chair the GIS/Mapping subcommittee for E911 Executive Advisory Board
g. Begin planning for the next major SAGIS software and hardware upgrade

4. Adjournment

Meeting adjourned at 10:25 a.m.

/bf