

Solano County ReGIS

Meeting Agenda



Location: Virtual Microsoft Teams Meeting

Date: May 17, 2023
 Time: 9:00am ~ 10:00am PST
 Facilitator: Buffy Conrad

1. Introductions (5 mins)
2. Approval of April 19 meeting minutes, and New Business (10 mins)
 - a. ArcGIS Pro Training feedback (setup, execution, participation)
 - b. Open floor
3. Discussion (35 mins)
 - a. Lighting talk "Street Network Analysis" - Rhena Berning
 - b. Coordinating recurring training opportunity in cooperative format – Daniel
 - c. Update on Aerial Imagery and Lidar products - Sanborn and NV5 - Daniel
 -Coordinating support for purchase of derivative products
 - d. OES
 -Creating Resource environment - links to PG&E - Daniel
 -Training Opportunity – Daniel
4. Executive Team (5 mins)
5. Action Items (5 min)

Principal Organization Contact:

Eric Wilhelm	Benicia	Stewart Bruce	Solano County
Jordan Santos	Dixon	Kathrina Gregana	STA
Jasmin Acuna	Fairfield	Rowland Roberts	Suisun City
Nellie Dimalanta	FSSD	Dan Mattheis	Travis AFB
Wynter Vaughn	Rio Vista	Curt Corbett	Vacaville
Jeff Barich	SCWA	Alex Lacson	Vallejo
Bao Nguyen	SID	Mariah Henderson	VFWD



SOLANO COUNTY REGIS MEETING

Meeting Minutes – April 19, 2023

Buffy called to order the regular meeting at 9:03 am via MS Teams.

I. Introductions

The following persons were present: Buffy Conrad, Rhena Berning, Jeffrey Bertany, Brian Bowers, Saven Roybal, Jordan Santos, Stew Bruce, Jasmin Acuna, John Kerns, Jeff Barich, Bao Nguyen, Sean Justice, Nate Murphy, Rowland Roberts, Curt Corbett, Travis Kroger, Daniel Machado, Daniel Fortson, Alex Lacson, Chris, Ambrose, Wynter Vaughn, Matt Hardy.

II. Approval of Meeting Minutes and New Business

- A. March Meeting Minutes – No comments nor questions, moved to approval by Daniel, seconded by Stew.
- B. New Business
 - 1. Alex Lacson – GIS Analyst opening in Vallejo

III. Discussion

- A. Lightning Talk – Daniel, State Hexagon Imagery. <https://hxdx.app/catalog>. Statewide leaf on aerial imagery you can add to your web maps, web applications and desktop software for GIS. Daniel is the regional administrator and will organize login credentials. Cannot download for public, free to government agencies. Also available is infrared imagery, 30cm range. Daniel will provide more info within a couple of weeks.
- B. Jasmin – Waze Connectivity Community.
 - 1. Waze for Cities program to add road closures, construction sites, and anything that impacts traffic. Example discussed - Benicia Water Main break road closure.
 - 2. https://web-assets.waze.com/cms/Waze%20for%20Cities-Two-Page-DIGITAL_Final.pdf
 - 3. <https://www.waze.com/wazeforcities>
 - 4. Alex Lacson mentioned he's interested and will reach out to city staff for feedback.
- C. Desktop Training – Daniel. Training is scheduled for May 15-16 with TeachMeGIS. The County will welcome feedback from those attending, they're also looking into adding an intermediate class using Solano County apps.
- D. Earth Day – Nellie, April 22 9:00-11:00, four sites for cleanup in Fairfield and Suisun City, see <https://www.fssd.com/earthday/> or <https://www.cleanupsolano.org/> for more information.

IV. Executive Team

A. Elections Logistics:

1. Wed April 19 - Deadline to submit nominations.
2. Mon April 24 – Survey123 ballot to be emailed to ReGIS members.
3. Fri April 28 – Deadline to submit ballot.
4. Mon May 1 – Announcement of new Executive Committee
5. One vote per ReGIS member.
6. Nominee must be made aware and accept the nomination prior to his/her name being placed on the ballot.
7. Nominees need not be present at the April 19 meeting but highly encouraged should there be questions from members.

B. Things to Consider When Selecting Candidates:

1. General knowledge in GIS is helpful, but more so enthusiasm and good leadership skills to assist the ReGIS community achieve its mission and goals.
2. Must be in good standing, frequent attendance at meetings.
3. May self-nominate.
4. Great way to earn GISP key points for leadership.
5. Able to dedicate at least 2 hours per month in lieu of participation in sub-committee workgroups.

V. Action Items/Other

1. All members stay tuned for ballot.
2. ESRI Conference info: <https://www.esri.com/en-us/about/events/uc/overview>

VI. Adjournment

Next meeting Wednesday May 17, 9:00am - Buffy will be facilitator.