Solano County ReGIS  
**Meeting Agenda**

|  |  |  |
| --- | --- | --- |
| Location: | Virtual Microsoft Teams Meeting | |
| Date: | January 17, 2024 | |
| Time: | 9:00am ~ 10:00am PST | |
| Facilitator: | Buffy Conrad | |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

1. Introductions (5 mins)
2. Approval of November 15 meeting minutes, and New Business (10 mins)
   1. Personnel
      * New members
      * Open positions
   2. Esri UC 2024 – Early bird registration open until January 19 (Friday!)
   3. Open floor
3. Discussion (35 mins)
   1. Lightning talks for 2024 – Sign-up sheet and new format
   2. Round Robin- GIS Intentions for 2024- What projects are on the horizon for your agency? What training goals to do you aspire to? Announcements or items of interest?
4. Executive Team (5 mins)
   1. [List of Resources for Solano County REGIS v.1.3.docx - Google Docs](https://docs.google.com/document/d/1Gw97lk0JdvyUvHnS6obkeFL70LdQDcAu/edit)
5. Action Items (5 min)
   1. Next meeting February 21
      * Daniel will provide ongoing updates Hydrography, Water Infrastructure, Training, Imagery
   2. Commitment for a lightning talk or workshop?

**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 |
| Robin Borre | Rio Vista |  | Curt Corbett | Vacaville |
| Gustavo Cruz | SCWA |  | Alex Lacson | Vallejo |
| Dietzjohn Baldos | SID |  | Mariah Henderson | VFWD |