



THE KERN GEOGRAPHIC INFORMATION NETWORK

**Executive Committee Members:**

Bob Trammell, Bakersfield Information Technology, 661/326-3344  
Tony Ansolabehere, Kern County Assessor's Office, 661/861-2311  
Chuck Lackey, Kern County Engineering & Surveying, 661/862-5100  
Ron Brummett, Kern Council of Governments, 661/861-2191

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**Kern GEONET Executive Committee Meeting Minutes  
Summary for August 27<sup>th</sup>, 2003**

Executive Committee report – Rob Ball reported the following:

Location - City of Bakersfield MIS Division

**EXECUTIVE COMMITTEE MEETING NOTES**

- i. Roll Call - Ron Brummett, Jack Hardisty, Tony Ansolabehere, Chuck Lackey. Also present were Rob Ball, Jeff Orton, Bob Amos, Karl Davisson, and Bik Pannu
- ii. Recommended Voting Members for the Technical Committee. APPROVED  
Karl Davisson, Bakersfield GIS Div.; Russell Rink, Kern Waste Mgt.; Tom Haslebacher, Kern Water Agency.
- iii. GEONET Draft Annual Report (attached file 2.4MB) Rob Ball highlighted the remaining tasks on the accomplishment summary. Changes requested regarding headlines referring to County and page numbering. APPROVED w/ Changes.
- iv. Kern MEAR Draft Regional Atlas - Rob Ball distributed copies of a mock-up of the Atlas and explained the resources that will be provided to member agencies.
- v. Regional DEM Project - Rob Ball reported on the San Joaquin Valley GIS Council proposal to create a DEM for the entire SJV in FY 04-05. A list of uses for the DEM was distributed. The most important use would be to create a more accurate digital ortho-imagery product for the region.
- vi. California GIS Council Status Report - Rob Ball reported that the Statewide GIS Council has reformed into the California GIS Council at a Meeting on August 6, 2003. The San Joaquin Valley GIS Council chaired by Bob Slobodian at CSU Fresno ISIS Center is our representative.
- vii. Other Business
  - Bob Amos presented a new intranet application on the City's GEOWEB online mapping site that allows 300' notification lists to be developed.
  - Next Executive Committee meeting is scheduled as an open meeting during GIS Day on November 19, 2003 at the Beal Library in the Lake Room at 3PM. An evening social at the event begins at 4PM.



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**Kern GEONET Executive Committee Meeting Minutes  
Summary for November 19<sup>th</sup>, 2003**

No minutes available.