

## NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

### Meeting Time:

Thursday, May 1, 2025, at 10:00 am – 12:00 pm

### Meeting Location: Hybrid

**In-person locations: This meeting will be held at 2 physical locations.**

Pima County

33 N Stone Ave, Tucson, AZ 85701, 12th floor large conference room

Maricopa Association of Governments

302 N 1st Ave, Phoenix, AZ 85003, Chaparral Room (second floor)

### Google Meet joining information:

Video call link: <https://meet.google.com/ukz-ityt-vtw>

Or dial: (US) +1 407-906-1139 PIN: 825 907 550#

More phone numbers: <https://tel.meet/ukz-ityt-vtw?pin=2100783847674>

### AGIC Officers

Name	Position	Agency/Organization	Council Member
Lucas Murray	Chair	AZ Dept of Transportation	Yes
Shiloh Johnson	Vice-Chair	Arizona State University	Yes
Patrick Whiteford	Past Chair	AZ Dept of Transportation	Yes
Vacant	Treasurer		
Sage Donaldson	Secretary	AZ Dept of Transportation	No

### AGIC Council Members

Name	Agency/Organization
Bill Boyd	AZ Dept of Forestry and Fire Management
Christian Black	US Air Force
Christopher Lukinbeal	University of Arizona
Deborah Glogoff	City of Yuma
Eric Shreve	City of Goodyear
Eugene Trobia	AZ State University
Jack Avis	AZ Professional Land Surveyors Association
James Meyer	AZ Dept of Transportation

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Jason Howard	Maricopa Association of Governments
Julie Mikolajczyk	AZ Dept of Environmental Quality
Keith Larson	USDA Natural Resource Conservation Service
Kevin Blake	Yavapai County
Mark Christiano	US Forest Service
Nicole Eiden	AZ Dept of Health Services
Phil Ponce	Engineering Mapping Solutions
Shea Lemar	AZ State Land Department
Steve Whitney	Pima County ITD
Veronica Nixon	AZ Dept of Water Resources

Materials, including documents and plans, for this meeting are available to view on the [AGIC Google Drive](#). Items on the agenda may be heard out of order. The Council may discuss and act on the following items. The agenda of the meeting is as follows:

- 10:00 am Call to order, establish quorum, and introductions (Lucas Murray)
- 10:03 am Approval of the [February 2025 meeting minutes](#) (Lucas Murray)
- 10:05 am Treasurer Elections (Lucas Murray)
- 10:10 am Budget update (Lucas Murray)
- 10:15 am Items from the Chair (Lucas Murray)
  - AGIC Business
  - NSGIC Business
- 10:30 am Updates from Arizona State Land Department (Ryan Johnson)
- 10:40 am AGIC Symposium Updates (Steve Whitney)
- 10:45 am AGIC Outreach Committee Updates (Sage Donaldson)
- 10:55 am AGIC Committee and Workgroup Reports and Action Items (Shiloh Johnson)
- 11:10 am Presentation: Maricopa County Regional GIS Group (Shiloh Johnson)
- 11:20 am Facilitated Discussion (Lucas Murray)
  - Focusing AGIC action items
- 11:50 am Comments, requests, and items for future agendas and meeting dates. The Council may discuss matters of procedure relative to its meetings. Council members may also wish to direct staff to study areas of concern, place such items on future agendas, and to discuss and schedule future meeting dates.
- 11:55 am Call to the public

## **NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL**

12:00 pm      Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1110 W Washington Street, Phoenix, AZ 85007.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Lucas Murray at 602.342.6152. This agenda will be posted at Arizona State Land Department, 1110 W Washington Street, Phoenix, AZ 85007 on the [AGIC Calendar website](#) by Arizona State Land Department staff 24 hours prior to meeting.