

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – Data Sharing Workgroup**

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:

Wednesday, May 1, 2024, at 3:00 pm – 4:00 pm

Meeting Locations:

Call-in Only – google meet

Web and Tele-Conference Information:

Google Meet joining info

Video call link: <https://meet.google.com/kce-seac-efi>

Or dial: (US) +1 786-352-8526 PIN: 772 150 473#

More phone numbers: <https://tel.meet/kce-seac-efi?pin=6507504219565>

Table 1: Committee Members

Member	Agency/Company
Jenna Leveille	AZ State Land Dept
Steve Whitney	Pima County
Kasey Green	AZ State Land Dept
Veronica Nixon	AZ Dept of Water Resources
Julie Mikolajczyk	AZ Dept of Environmental Quality
Howard Ward	TerraSystems SW
Jeff Wolkove	ADOA ASET

Attendees: Kelsey Gerchar, Howard Ward, Jenna Leveille, Kasey Green, Brian Brady, Steve Whitney, Julie Mikolajczyk, Veronica Nixon, Austin When

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

3:00 pm Call to Order and Introductions

Call to order at 3:03PM, introductions were made and quorum was established.

3:05 pm Approval of [March 20](#) meeting minutes

The minutes were distributed prior to the meeting, no discussion or changes the minutes were approved by unanimous consent

3:07 pm Review and discuss suggested updates/changes to the [Draft 2024 Data Sharing Guidelines document](#)

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The group reviewed the current comments and resolved many. Additional assignments were made to expand several sections of the document. The groups discussed organization and formatting of the document and agreed on format changes noted in the document comments.

3:55 pm Scheduling the next meeting

June 19th at 3PM

3:57 pm Information or Topics for Future Meetings

None

4:00 pm Adjourn (3:44PM)

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 West 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 Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department, Arizona Geographic Information Council Website, 1110 W. Washington St, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.