

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE**

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, April 16, 2025 10:00 AM-12:00 PM

**Meeting Location: HYBRID**

**1110 West Washington Street, Phoenix, AZ 85007 Room 5091,  
PHX-1110WWash-5-ASLD-5091**

**Web and Tele-Conference Information:**

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

- Video call link: <https://meet.google.com/bom-nbeq-wgc>
- Or dial: (US) +1 316-835-1102 PIN: 617 616 171#

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Jim Meyer, Co-Chair	AZ Dept of Transportation
Brooke Serpa, Co-Chair	AZ Department of Administration
Jack Avis	APLS
Kevin Blake	Yavapai County
Nicole Eiden, Secretary	AZ Dept of Health Services
Boyd Larkin	AZ Dept of Revenue
Jason Nyberg	Quantum Spatial
Susan Smith	AZ Forestry & Fire Management
Jamie White	City of Phoenix

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:

10:00 am Call to Order and Introductions; establish a quorum (Jim Meyer)

- Attendance

10:03 am Approval of January 2025 Meeting Minutes (Jim Meyer)

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- 10:05 am     Announcements (Jim Meyer, ADOT)
- Howard Ward is Retired - Congratulations!
  - Upcoming Meetings:
    - [AGIC Council Meeting](#) | Thursday, May 1, 2025 - 10:00am to 12:00pm
    - The AGIC Symposium is scheduled for August 26-29 and will be held at the Prescott Resort in Prescott, AZ.
      - The call for papers for the 2025 AGIC Education and Training Symposium is now open. Please submit your abstracts to the [Abstract Submission form](#) no later than May 23, 2025.
- 10:10 am     New Data Committee Co-Chair
- Nominations: Brooke Serpa
- 10:15 am     Activity Reports (Brooke Serpa, ADOA)
- Data Sharing (Steve Whitney)
  - Imagery Program (Kevin Blake, Patrick Whiteford)
  - SPCS2022 (Brian Fisher, Jack Avis)
  - Natural Resources Committee
- 10:25 am     Statewide/Regional Data Discussion (Jim Meyer)
- 3DEP/3DHP Update (Cynthia Rittmiller and Drew Decker, USGS)
  - 2023 NAIP Update (Keith Larson)
  - 911 Office Update (Brooke Serpa, ADOA 911 Office)
  - AZGeo – recent data/projects/activities (Shea Lemar)
  - General group discussion
    - How to access statewide datasets
- 10:45 am:     Approve [Annual Workplan](#) (Jim Meyer/Brooke Serpa)
- 10:50 am:     Arizona Department of Water Resources (ADWR)
- Brian Conway - Presentation on AZCORS (Arizona Continuously Operating Reference Station network)
- 11:20 am:     Mentimeter session to discuss commonly used data (Brooke Serpa)
- 11:55 am:     Information or Topics for Future Meetings (Jim Meyer/Brooke Serpa)
- Next Meeting July 9, 2025
- 12:00 pm:     Adjourn

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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 Jim Meyer ([jmeyer@azdot.gov](mailto:jmeyer@azdot.gov)) or Brooke Serpa ([brooke.serpa@azdoa.gov](mailto:brooke.serpa@azdoa.gov)).

This agenda will be posted at Arizona State Land Department AGIC website by Jim Meyer 24 hours prior to the meeting.