

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – NRWG NHD Pilot Team**

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: Friday, January 28, 2022, 10:30AM -11:30AM

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

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

JOIN WEBEX MEETING

<https://azgov.webex.com/azgov/j.php?MTID=mb0e44f3658336dba7e37960fb33339eb>

Meeting number (access code): 2457 819 6723

Meeting password: pNRvxD3HG77

JOIN BY PHONE: (877) 309 - 3457 US Toll Free

Table 1: Committee Voting Members

| Member | Agency/Company |
|-----------------------|----------------------------------|
| Mariah Modson, Chair | Arizona State Land Department |
| Robert Davis | Quiet Creek |
| Ben Hickson | Pima Association of Governments |
| Jenna Leveille | Arizona State Land Department |
| Elisabeth vanderLeeuw | Pima County |
| Camille Mayberry | AZ Dept of Water Resources |
| Cody Maynard | AZ Dept of Environmental Quality |
| Jay Corum | Bureau of Reclamation |

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:

- 10:30 am Call to Order and Introductions; establish a quorum (Mariah Modson)
- 10:35 am Approval of November meeting minutes (Mariah Modson)
- 10:35 am AGIC Announcements (Jenna Leveille)
 - AGIC Leadership Workshop – Feb 3, 2022 10a
- 10:40 am Project Status Updates (All)

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- Data Analytics team – status & direction
- Scope of work
- Training

11:20 am Information or topics for future meetings

11:30 am 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 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

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 by telephone conference call. Questions regarding the meeting may be referred to Jenna Leveille at (602)542-3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.