

**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: Thursday, Oct 1, 2020 1:00-2:30 PM

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=m158de39a1d232f34393139dd57a61637>

Meeting number (access code): 133 591 0136

Meeting password: RnYX3wrM

JOIN BY PHONE +1-404-397-1516 US Toll

Table 1: Committee Voting Members

Member	Agency/Company
Glen Buettner, Co-chair	AZ Dept of Water Resources
Jeremy Johnson, Co-chair	Matrix New World
Robert Davis	Quiet Creek
Ben Hickson	Pima Association of Governments
Jenna Leveille	Arizona State Land Department

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:

- 1:00 pm Call to Order and Introductions; establish a quorum (Glen Buettner)
- 1:05 pm Approval of the 9/01/20 draft minutes (Glen Buettner)
- 1:07 pm Project Status/recap to date
 - Data Request Outcome
 - AZGeo Group Update
- 1:20 pm Pilot project tasks
 - NHD Training
 - Lowest common denominator schema

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- Future meeting schedule

2:00 pm Next steps

2:15 pm Information or topics for future meetings

2:30 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 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.