

**MINUTES OF MEETING OF THE ARIZONA  
GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE – NRWG NHD Pilot Team**

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened Jan 28, 2022 at 10:30 AM on Webex. Present at the meeting were the following members or designees of the AGIC Data Committee-Natural Resources Work Group – NHD Pilot Team:

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Mariah Modson, Chair	Arizona State Land Department	Yes, phone
Robert Davis	Quiet Creek	No, excused
Ben Hickson	Pima Association of Governments	Yes, phone
Jenna Leveille	Arizona State Land Department	Yes, phone
Elisabeth vanderLeeuw	Pima County	Yes, phone
Camille Mayberry	AZ Dept of Water Resources	Yes, phone
Cody Maynard	AZ Dept of Environmental Quality	Yes, phone
Jay Corum	Bureau of Reclamation	Yes, phone

**Table 2: Public At-Large**

<b>Name</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Drew Decker	USGS	Yes, phone
Roy Jemison	USFS	Yes, phone
Alene McCracken	AZ Dept of Water Resources	Yes, phone
Tanya Owens	Westland Resources	Yes, phone

- I. **Call to order:** Meeting was called to order at 10:32 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Approval of November Meeting Minutes:** November meeting minutes were distributed prior to the meeting via email. Jenna asked for a motion to approve the minutes as written. Robert motioned and Jenna seconded the motion. Motion passed unanimously without discussion.
- III. **AGIC Announcements:**
  - AGIC Leadership Workshop – Feb 3, 2022 at 10am.
- IV. **Project Status Updates:**
  - Data Analytics team – Meetings with the analytics team have been on hold while Mariah and Ben figure out the structure of modeling to automate the linework review in areas of a certain similarity.

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- Scope of work – Prior to this meeting, Mariah drafted up a scope of work that gave a broad overview of what goes into the review of linework, to give others an understanding of what can be expected going forward with the rest of the state. Input was given for clarity.
- Training – Drew and Mariah are coordinating with others at USGS to touch base on if or how the team is able to incorporate batch edits into the NHD tool.

**V. Information or topics for future meetings:** Updated outlook based on modeling, review of information learned on USGS incorporation methods. Jenna and Jay will look into the BOR's Water Smart Program for funding opportunities.

**VI. Adjourn:** Meeting adjourned at 11:29pm.