

**NOTICE AND AGENDA 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 Nov 29, 2021 at 10:00 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

Member	Agency/Company	In Attendance
Mariah Modson, Chair	Arizona State Land Department	Yes, phone
Robert Davis	Quiet Creek	Yes, phone
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	No
Cody Maynard	AZ Dept of Environmental Quality	No
Jay Corum	Bureau of Reclamation	Yes, phone

Table 2: Public At-Large

Name	Agency/Company	In Attendance
Brandon Barnett	Arizona State Land Department	Yes, phone
Alene McCracken	AZ Dept of Water Resources	Yes, phone
Drew Decker	US Geological Survey	Yes, phone

- I. **Call to order:** Meeting was called to order at 10:02am; Introductions were made by the committee; ensure attendance list was managed.
- II. **Announcements:** With the Thanksgiving holiday a few days prior to this meeting, the agenda was not sent out in time per the open meeting laws. Thus, this meeting is informational only, no items can be voted on. Since the last pilot group’s meeting, Mariah has been approved as chair of the pilot workgroup and leading the data analytics team.
- III. **Project Status Updates:**
 - Data Analytics Team – Initial analysis of pilot area has been completed. By comparing the geometries of contributed data to each other, and referencing NAIP 2019 imagery, the group determined ADWR’s dataset to be the most comprehensive. Through recent summary meetings of the team, theories of batch edits were modeled and tested. Comparing linework geometries, roughly 60% of the state’s coverage were consistent. Further discussion is needed on the remaining 40%. Whether we can conflate our inputs into USGS’ NHD tool will be discussed with proper individuals at USGS, via Drew.

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- AZGeo Group – Nothing needed at this time.
- Training – Drew will let the group know when another NHD training course comes up for those of us that may need a refresher on the tool. The State Land Department received the licensing key to use the applicable extension for NHD review. Mariah will work on documenting the process taken to receive it for other agencies to look into as well.

IV. Information or Topics for Future Meetings: Scope of work document for getting outside help to process the whole state. Meeting with folks at USGS for guidance on submitting batch edits into the NHD tool.

V. Adjourn: Meeting adjourned at 10:44am.