

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

A public meeting of the Arizona Geographic Information Council was convened Oct 1, 2020 at 1:00 PM 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
Glen Buettner, Co-chair	AZ Dept of Water Resources	Yes, phone
Jeremy Johnson, Co-chair	Matrix New World	Yes, phone
Robert Davis	Quiet Creek	No, with notice
Ben Hickson	PAG	Yes, phone
Jenna Leveille	AZ State Land Department	No, with notice

Table 2: Public At-Large

Name	Agency/Company	In Attendance
Drew Decker	USGS	Yes
Doug McCarty	Retired	Yes
Tanya Owens	Westland Resources	Yes
Kevin Hadder	ADWR	Yes
Cody Maynard	ADEQ	Yes
Alene McCracken	ADWR	Yes
Mariah Modson	ASLD	Yes

- I. **Call to Order:** Meeting was called to order at 1:02 pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

- II. **Approval of the September Meeting Minutes:** September meeting minutes were distributed prior to the meeting via email. Glen asked for a motion to approve the minutes as written. Jeremy Johnson motioned, and Ben Hickson seconded the motion. Motion was passed unanimously without discussion.

- III. **Project Status/recap to date:** Alene uploaded data to AZGeo from ADWR. Glen received and uploaded tables from USFS. Ben reached out to Pima County for more information on their dataset. What was received did not have classifications for ephemeral or perennial streams and is clipped to the lower Santa Cruz River. Since the last meeting, the group has been able to identify some people to start combing through the datasets. This includes an intern, Camille Mayberry, from ADWR. As well as Cody and Ben. It was suggested to breakdown and assign

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different watershed amongst the group to expedite the initial analysis. It will take more than a few hours a week to pull everything together to summarize what we are working with. Proposed workflow entails comparing the attributes and schema that are critical to maintain, finding commonalities across the data, and how to build it up into what we need. Jeremy Johnson will oversee this analysis group, schedule a meeting to give a once over of the data, then breaking them down as much as possible. Jeremy suggested starting with the most authoritative dataset and working down the line from there to help streamline matching up the data.

- IV. **Pilot project tasks:** Discussion was had about the upcoming USGS NHD training in November. This training will demonstrate how to update NHD data, learn more in-depth about the NHD dataset, and get a clearer picture of how it all works together to help the state(s), amongst other topics. Drew Decker did not have a timeline of this training at this time, but he will be following up with the group once he knows more. Depending on the time commitment and schedules, possible attendees include Mariah, Cody, Ben, Camille, and a couple more folks from ADWR. Registration of attendees will be handled by Drew Decker.
- V. **Next steps:** Jeremy Johnson will setup a working group meeting with the folks analyzing the data, sometime in the coming weeks.
- VI. **Information or topics for future meetings:** Any findings and/or conclusions made by the working groups analysis. USGS NHD training details from Drew Decker.
- VII. **Adjourn:** Meeting adjourned at 1:46pm.