MINUTES OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – CADASTRAL WORK GROUP

A public meeting of the Arizona Geographic Information Council was convened Mar 23, 2023, at 2PM on Google Meet. Present at the meeting were the following members or designees of the AGIC Data Committee-Cadastral Work Group:

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Jack Avis, Co-chair	APLS	Yes
Elizabeth Heller, Co-chair	AZ Department of Water Resources	Yes
Brian Bond	Yavapai County	Yes
Jenna Leveille	AZ State Land Department	Yes
Veronica Nixon	AZ Department of Water Resources	Yes
David Waltz	AZ Department of Water Resources	Yes

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Nicole Eiden	AZ Department of Health Services	Yes, phone
Cory Homuth	AZ State Land Department	Yes, phone
Dave Minton	Maricopa County Assessor's Office	Yes, phone

This meeting was recorded. The video is available for review here: https://drive.google.com/file/d/1taxLKFnYgKf1SiRRjuvahhzym Kh4fKk/view

- III. <u>Call to order</u>: Meeting was called to order at 2:01 pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- IV. <u>Approval of the January Meeting Minutes</u>: January meeting minutes were distributed prior to the meeting via email and approved by consent pending one change regarding the virtual platform; changing the text from Webex to Google Meets.
- V. NSGIC GMA, Parcel and Land Records WG: This agenda item may be reviewed at the following time in the video recording: 3:30
- VI. <u>AZDHS Fire District data needs (Nikki Eiden):</u> This agenda item may be reviewed at the following time in the video recording: 22:04
- VII. Questionnaire Results Follow-up (Jenna Leveille/David Waltz): This agenda item has been postponed due to time constraints.

MINUTES OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – CADASTRAL WORK GROUP

- VIII. Glossary of Terms Update: This agenda item has been postponed due to time constraints.
 - IX. <u>Statewide Parcel Efforts:</u> This agenda item may be reviewed at the following time in the video recording: 42:02
 - X. **2023 Work Plan Discussion:** This agenda item may be reviewed at the following time in the video recording: 57:13
- XI. <u>Information or Topics for Future Meetings:</u> No topics, other than revisiting the postponed items.
- XII. Adjourn: Meeting adjourned at 3:00pm.