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

DRAFT

A public meeting of the Arizona Geographic Information Council was convened Oct 28, 2020 at 3:00 PM on Webex. Present at the meeting were the following members or designees of the AGIC Data Committee-Cadastral Work Group:

I. Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Jack Avis, Co-chair	Pima County	Yes, phone
Jenna Leveille, Co-chair	AZ State Land Department	Yes, phone
Glen Buettner	AZ Department of Water Resources	Yes, phone
Elizabeth Heller	AZ Department of Water Resources	Yes, phone
Rudy Stricklan	Mapping Automation	Yes, phone

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Helen Costello	Coconino County	Yes
Mike Fondren	AZ Public Land Surveyors	Yes
Ron Holcomb	AZ Department of Water Resources	Yes
David Waltz	AZ Department of Water Resources	Yes

- III. <u>Call to order</u>: Meeting was called to order at 3:06 pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- IV. <u>Approval of the June Meeting Minutes</u>: June meeting minutes were distributed prior to the meeting via email. Jenna asked for a motion to approve the minutes as written. Glen Buettner motioned and Elizabeth Heller seconded the motion. Motion passed unanimously without discussion.
- V. Questionnaire results discussion: Glen made a table of responses from the questionnaire. Including the county, the type of data they use, what they use it for, and where or how to access their cadastral data. Navajo County did not respond to the questionnaire. The question the workgroup has after all this is, what data source should people be using? With each county having different references, each dataset has varying/overlapping features. Having data in various projections across the state is one factor into the data being skewed. A statewide projection system is coming out and will hopefully create more consistency. In the meantime, the group talked about having a disclaimer with the current data to account for discrepancies. It was proposed that decision

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tree/flow be drafted to determine which data source to use based on the location and extent of customer's request.

- VI. <u>Next Steps</u>: ADWR needs to write up guidelines of their issues they want Jack to address. Brainstorm what a reasonable consensus is for the AGIC committee to communicate. Come up with guidelines for responses based on needs of the requestor.
- VII. <u>Information for Future Meetings</u>: Next meeting will be in roughly a month to discuss recommendations and framework on how to support AZ Cadastral.
- VIII. Adjourn: Meeting adjourned at 4:13pm.