

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
NATURAL RESOURCES COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council Natural Resources Committee will hold a meeting open to the public.

Meeting Time:

Tuesday, June 11, 2024, 2:00PM – 3:30PM

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

For those unable to attend in-person, web and teleconference access will be available.

Google Meet joining info

Video call link: <https://meet.google.com/ptj-cyjg-qbx>

Or dial: 9832-671-(US) +1 678 PIN: 543 422 532#

More phone numbers: <https://tel.meet/ptj-cyjg-qbx?pin=3403812511362>

Committee Voting Members

Member

Elisabeth vanderLeeuw, Interim Chair
Karen Fisher, Co-chair
Andrew Weflen, Co-chair
Aryn Musgrave, Secretary
Robert Davis
Jami Dennis
Ben Hickson
Jenna Leveille
Tanya Owens
Jatta Sheehy

Agency/Company

Pima County
Central Arizona Project
Maricopa
Desert Botanical Gardens
Quiet Creek
Geodetic Analysis, LLC
Anderson Optimization
AZ State Land Department
Westland Resources
TerraSystems Southwest

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- 2:00 pm Call to Order and Introductions
 establish a quorum / Does Andrew Weflen elect to be a voting member...
- 2:03 pm Approval of February / March (special) Meeting Minutes (Andrew Weflen)
- 2:05 pm Elections (Elisabeth van der Leeuw, Karen Fisher, Andrew Weflen as co-
 chairs of new Committee).

Everyone on list as Voting Members – still good as Voting Member.

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
NATURAL RESOURCES COMMITTEE**

**NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION
COUNCIL DATA COMMITTEE – Natural Resources Work Group**

- 2:08 pm Announcements (Elisabeth)
- Workgroup is now a Committee.
 - Jenna’s email: It is official. Your request to the AGIC Council to become a Committee was unanimously approved at the Council meeting last week. Congratulations! I am excited about the impact you will collectively make on geospatial in Arizona.
 - This news is bittersweet for me. It coincides with my departure from state service. My last day is this Friday, May 10th. I will continue to participate in AGIC activities as I am able but will no longer be leading the administration of AGIC. I have been assured that my role will be replaced and that the AGIC Council, Committees and Workgroups will continue to be supported by the Arizona State Land Department.
- 2:10 pm AGIC Update (Andy and Elisabeth)
 AGIC Education and Training Symposium: Aug 27 – 30
 90 min Natural Resources
 2 Natural Resource topics have been submitted
 Do we have time for a panel discussion ?
 Remote Sensing / Drones
- 2:20 pm Special Interest Committee Updates
 Natural Resource Committee updated (Elisabeth)
- 2:30 pm Natural Resource Restructure and Future (Elisabeth and Karen)
 Vision for the future
 Groups’ Input
- Topics for future Projects (sub-groups)
- Field Data collection and applications – reach out to Esri to present on technical and use-case scenarios. present on AZGeo methods and infrastructure.
 - Trail data – USGS hosts a National Trails dataset – portal is available to accept uploads from counties/cities/other agencies.
- 2:50 pm Protected Areas Database (Jen Wennerlund)

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
NATURAL RESOURCES COMMITTEE**

- 3:00 pm Updates
 Hub Site Update (Gerardo, Wolfgang)
 Updates
- 3:10 pm USGS Update (Drew Decker & Cynthia Ritmiller)
- 3DEP | 3DHP updates
 - Open discussion on related activities in Arizona
- 3:20 pm Questions (Andy)
- Should we hold an August meeting / AGIC ?
- 3:30 pm Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1110 W Washington Street, Phoenix, AZ 85007.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.

Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Elisabeth vanderLeeuw at 520-724-5105. This agenda will be posted on the Arizona Geographic Information Council website calendar by Arizona State Land Department staff on 24 hours prior to meeting.