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 Aug 3, 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
Elisabeth vanderLeeuw, Co-Chair	Pima County	Yes, phone
Jeremy Johnson, Co-chair	Matrix New World	Yes, phone
Robert Davis	Quiet Creek	Yes, phone
Ben Hickson	Pima Association of Governments	Yes, phone
Jenna Leveille	Arizona State Land Department	Yes, phone
Camille Mayberry	ADWR	Yes, phone
Mariah Modson	Arizona State Land Department	Yes, phone
Cody Maynard	ADEQ	No

Table 2: Public At-Large

Name	Agency/Company
Drew Decker	USGS
Alene McCracken	ADWR
Tanya Owens	Westland Resources
Lisa Galyen	US Census

- I. <u>Call to order:</u> Meeting was called to order at 10:02am; Introductions were made by the committee; ensure attendance list was managed and quorum established.
- II. <u>Approval of the May Meeting Minutes:</u> March meeting minutes were distributed prior to the meeting via email. Jeremy asked for a motion to approve the minutes as written. Mariah motioned and Ben seconded the motion. Motion passed unanimously without discussion.
- **III.** <u>Data Analysis Team Update:</u> With 80% of the pilot HUC-8 completed by the Data Analysis Team thus far, the team brought to the attention of this group their ideas for next steps. The model Ben originally ran for similarities between the data in our pilot HUC-8 would take roughly 34hrs to run for comparison across the whole state of Arizona. The goal of doing this is to simplify the data the analysis team has to work with going forward. Based on the review we have done already, a model would be able to "blow away" linework that is in sync, within an agreed upon buffer range, to leave remaining linework that requires further attention. As the team continues with their review and trialing the next steps, Mariah will update her NHD presentation for the Arizona Hydrological Symposium accordingly.
- IV. Information or topics for future meetings: None.
- V. <u>Adjourn:</u> Meeting adjourned at 11:00am.