

**MINUTES OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – UAS WORKGROUP**

A public meeting of the Arizona Geographic Information Council was convened December 6, 2023, at 10:00 AM on Google Meet. Present at the meeting were the following members or designees of the AGIC Data Committee - UAS Workgroup:

I. Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Chuck Powell, Co-chair	Westland Resources	Yes, phone
Kasey Green, Co-chair	AZ State Land Department	Yes, phone
Nick Bisley	Ivanhoe Electric	Yes, phone
Larry Fox	Bad Elf	Yes, phone
Tom Homan	Gila County	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Luis Acosta	Sunrise Engineering	Yes, phone
Scott Andreasen	WSP	Yes, phone
Shauna-Rae Brown	Ak-Chin Indian Community	Yes, phone
Andrew Hagglund	Entellus	Yes, phone
Cory Homuth	AZ State Land Department	Yes, phone
Rachel Kennett	Maricopa County OET GIS	Yes, phone
Chris Query	Sunrise Engineering	Yes, phone
John Reynolds	EPS	Yes, phone

This meeting was recorded. The video is available for review here:

<https://drive.google.com/file/d/16558fEryma6BPmzc4OhhN1dIRpqAH-ry/view?usp=sharing>

III. Call to order: Meeting was called to order at 10:03 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

IV. Approval of the November 2023 Meeting Minutes: November meeting minutes were distributed prior to the meeting via email. Larry Fox motioned to approve the minutes as written. Tom Homan seconded the motion. Motion passed unanimously without discussion.

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- V. **AGIC Announcements:** This agenda item may be reviewed at the following time in the video recording: 1:57
- Natural Resources WG Virtual Presentation Series | Dec 7, 2023 | 1 – 3:30 PM | [Registration](#)
 - 2024 AGIC Mentorship Program [accepting applications](#) through Dec 8, 2023
- VI. **UAS Announcements:** This agenda item may be reviewed at the following time in the video recording: 4:32
- UAS Events/News
 - Projects/Lessons Learned
- VII. **Year in Review:** Chuck Powell talked about some highlights this year for the UAS Workgroup, including the fly-in, AGIC Conference, GIS Day, and presentations during the monthly meetings. This agenda item may be reviewed at the following time in the video recording: 12:45
- VIII. **Green Drone Update:** No update from Green Drone. This agenda item may be reviewed at the following time in the video recording: 18:10
- IX. **2024 Logistics – Voting Members & Meeting Cadence:** Chuck mentioned that the group could use more voting members, and everyone is ok with current meeting schedule. This agenda item may be reviewed at the following time in the video recording: 20:07
- X. **2024 Goals Discussion:** Kasey Green led a discussion about goals for next year. The discussion included activities (2024 fly-in), workgroup presentations, the hub site, and outreach. This agenda item may be reviewed at the following time in the video recording: 23:40
- XI. **Topics for Future Meetings:** Chuck led a discussion about topics for future meetings. A couple of ideas that came up were a demo of the new Atmos VTOL drone and having Brian Conway join us to talk about AZCORS. This agenda item may be reviewed at the following time in the video recording: 38:55
- XII. **Adjourn:** Meeting adjourned at 10:53am.