

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

A public meeting of the Arizona Geographic Information Council was convened September 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
Mariah Modson	AZ State Land Department	Yes, phone

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Shauna-Rae Brown	Ak-Chin Indian Community	Yes, phone
Ben Coker	Pinal County	Yes, phone
Daniel Fielder	AZ Department of Water Resources	Yes, phone
Jonathan Gholson	USMC	Yes, phone
Cory Homuth	AZ State Land Department	Yes, phone
Jason Owens	Navapache Electric	Yes, phone
Sarah Pacheco	Aerospace Arizona	Yes, phone
Chris Query	SWCA	Yes, phone
John Reynolds	EPS Group	Yes, phone
Joe Wagner	Maricopa County Flood Control	Yes, phone

This meeting was recorded. The video is available for review here:
https://drive.google.com/file/d/1jUgOWi9U_TXz4Cdmd_OdJ7sQu3AD_ViQ/view?usp=sharing

III. Call to order: Meeting was called to order at 10:02 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

IV. Approval of the August 2023 Meeting Minutes: August meeting minutes were distributed prior to the meeting via email. Tom Homan motioned to approve the

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

minutes as written. Kasey Green seconded the motion. Motion passed unanimously without discussion.

V. **AGIC Announcements:** This agenda item may be reviewed at the following time in the video recording: **2:40**

- GIS & UAS Career Day – Oct 27, 2023 – Nina Mason Pulliam Rio Salado Audubon Center, Phoenix, AZ

VI. **UAS Announcements:** This agenda item may be reviewed at the following time in the video recording: **3:39**

- [AZDroneFest 2023 - Film Festival & UAS Expo](#) | Oct. 7, 2023 | Grand Canyon University, Phoenix, AZ

VII. **AGIC Symposium Debrief:** This agenda item may be reviewed at the following time in the video recording: **7:57**

Kasey Green & Chuck Powell led a discussion about the AGIC Symposium UAS SIG session held in August.

VIII. **Future Event Planning:** This agenda item may be reviewed at the following time in the video recording: **21:22**

Chuck & Kasey led a discussion about planning and logistics for the upcoming Fall Fly-in.

Date – October 5, 2023, Location – Phoenix, Continued Discussion

IX. **Outreach Update - Green Drone:** No update aside from the announcement of the GIS & UAS Career Day. This agenda item may be reviewed at the following time in the video recording: **53:57**

X. **Topics for Future Meetings:** Kasey led a discussion about efforts to create a central repository for project data. This agenda item may be reviewed at the following time in the video recording: **56:13**

XI. **Adjourn:** Meeting adjourned at 11:02am.