

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
AZGEO ADVISORY 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 general public that the Arizona Geographic Information Council AZGeo Advisory Committee will hold a meeting open to the public.

Meeting Time:

Thursday, April 3, 2025 11:00 AM – 12:00 PM

Meeting Location: CALL-IN ONLY

Google Meet joining info:

Video call link: <https://meet.google.com/qxr-sxyj-rxw>

Or dial: (US) +1 575-395-6322 PIN: 865 161 982#

Committee Voting Members

Member	Representative	Agency/Company
Ryan Johnson, Co-chair	ASLD	AZ State Land Department
Lucas Murray, Co-chair	AGIC Chair	AZ Dept of Transportation
Sage Donaldson, Secretary	AGIC Outreach Co-Chair	AZ Dept of Transportation
Shiloh Johnson	AGIC Vice-Chair	Maricopa County
Howard Ward	Data Committee	Retired

Table 2: Required (non-voting) Participants

Member	Representative	Agency/Company
Vacant	AZGeo Curator	AZ State Land Department
Ian Vandeventer	AZGeo Developer	AZ State University

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:

11:00 pm Establish a quorum; Call to order and introductions

11:05 pm Approval of [January meeting minutes](#)

11:07 pm Items for Discussion

I. Announcements (Ryan)

- [Q2 2025 AGIC Newsletter](#)
- [Next Council Meeting - May 1, 2025](#): Hybrid event with 2 in-person venues
 - **Phoenix**: Maricopa Association of Governments, 302 North

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1st Ave #300, Phoenix, AZ 85003; Chaparral Room

- **Tucson:** Pima County, 33 N Stone Ave, Tucson, AZ 85701;
12th floor large conference room

- Outreach Committee Updates
- Data Committee Updates
- Symposium Presentation Topics
- Data Curator Position

II. Follow-up items (Ryan and Lucas)

- AZGeo Open Data Portal
- AZGeo Categories Updates
- 2025 user meetings and user engagement
- AZGeo Presentations and Data Spotlights
- Premium data store, credits and MPA

III. AZGeo Data Management (Ryan)

- Statistics
- AZGeo Technical Group Activities
 - Imagery and LiDar processing
- Data Review by Subject Matter Experts

IV. AZGeo Feedback/User Submission (Ryan)

11:55 pm Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

12:00 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

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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 Shea Lemar at 602-364-3747.

This agenda will be posted at Arizona State Land Department, [AGIC website calendar](#), by Shea Lemar 24 hours prior to the meeting