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:

Tuesday, September 23, 2025 11:00 AM - 12:00 PM

Meeting Location: CALL-IN ONLY Google Meet joining info:

Video call link: https://meet.google.com/gwk-rwhx-rui
Or dial: (US) +1 574-213-0155 PIN: 578 971 104#

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 Committee	AZ State Land Department
Shiloh Johnson	AGIC Vice-Chair	Arizona State University
James Meyer	AGIC Data Committee	AZ Dept of Transportation

Required (non-voting) Participants

Member	Representative	Agency/Company
Sage Donaldson	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 am Establish a quorum; Call to order and introductions

11:03 am Approval of past meeting minutes

11:05 am Announcements

- November Council Meeting (Lucas)
- AGIC Symposium Follow-Up (Lucas)
- NSGIC Annual Conference Follow-Up (Lucas)

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11:20 am Updates from Committees

- Outreach Committee (Sage)
- Data Committee (James)

11:30 am AZGeo Updates (Ryan)

- Current Statistics
- AZGeo Updates/Changes
- 2025 User Meeting and User Engagement
- Accessibility

11:45 am AZGeo Feedback/User Submission (Ryan)

11:55 am 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 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, <u>AGIC website calendar</u>, by Shea Lemar 24 hours prior to the meeting