

**NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC
INFORMATION COUNCIL PUBLIC SAFETY COMMITTEE**

Arizona Evacuations Project Workgroup

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council Public Safety Committee and to the general public that the Arizona Geographic Information Council Public Safety Committee will hold a meeting open to the public.

Meeting Time:

Thursday, September 21, 2023 at 10:00 am – 11:00 am

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

Meeting link:

Google Meet joining info

Video call link: <https://meet.google.com/dnb-jecw-bwu>

Or dial: (US) +1 662-608-3445 PIN: 459 105 916#

More phone numbers: <https://tel.meet/dnb-jecw-bwu?pin=9068830696347>

Table 1: Workgroup Voting Members

Member	Agency/Company
Brian Bond - WG Chair	Yavapai County
Brian Brady	GISTIC Inc
Eric Shreve	AZ Dept of Administration
Brooke Serpa	AZ Dept of Administration
Sarah Hess	Pinal County
Tom Homan	Gila County

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:

10:00 am Establish a quorum; Call to order; approve August meeting minutes.

10:05 am: Introduction - New attendees. Emergency manager / public safety reports

- A. New attendee introduce yourself
- B. Optional: Emergency manager status report on changes to your office; status updates you wish to share relevant to Evacuation areas.

10:20 am: Discussion on workgroup Vision and Goals

- A. <https://docs.google.com/document/d/1D7oXOH4YHtahyF6h62QgnC2oMlj0UpUkCY1tXCUKzBM/edit?usp=sharing>

10:35 am: Discussion - Change to local of source of evacuation data

- A. What does a local data provider have to do if they start out with in-house evacuation data and change to a vendor evacuation data source?

10:55 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.

11:00 am 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 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A.

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 Morgana Laurie at 480-458-7836.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Leveille 24 hours prior to the meeting.