

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ANNUAL REPORT WORKGROUP**

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 will hold a meeting open to the public.

Meeting Time:

Wednesday, February 19, 2025 from 3:00 pm to 4:00 pm

Meeting Location:

Virtual-Only

Web and Tele-Conference Information:

Google Meet joining info

Video call link: <https://meet.google.com/mdp-buyg-geb>

Or dial: (US) +1 561-408-9075 PIN: 311 361 369#

More phone numbers: <https://tel.meet/mdp-buyg-geb?pin=3623371536045>

Workgroup Voting Members

Member	Agency/Company
Shea Lemar, Co-Chair	AZ State Land Department
Lucas Murray, Co-Chair	AZ Department of Transportation
Caleb Keener	AZ Department of Administration
Karen Fisher	Central Arizona Projects
Michael Huff	Burgess & Niple
Shiloh Johnson	Maricopa County
Gene Trobia	AZ State University
Steve Whitney	Pima County

Items on the agenda may be heard out of order. The workgroup may discuss and act on the following items. The agenda of the meeting is as follows:

- 3:00 pm Call to order and introductions
- 3:03 pm Approval of [past meeting minutes](#)
- 3:05 pm Discuss AGIC Annual Report
- 3:55 pm Comments, requests, and items for future agendas and meetings. The workgroup may discuss matters of procedure relative to its meetings. Workgroup members may also wish to direct staff to study areas of concern, place such items on future agendas, and to discuss and schedule future meeting dates.
- 4:00 pm Adjourn

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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 Lucas Murray at 602.342.6152. This agenda will be posted at Arizona State Land Department, 1110 W Washington Street, Phoenix, AZ 85007 on the [AGIC Calendar website](#) by Arizona State Land Department staff 24 hours prior to meeting.