

**MINUTES OF PUBLIC MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
ADMINISTRATIVE AND LEGAL COMMITTEE  
ANNUAL REPORT WORKGROUP**

**DRAFT**

A public meeting of the Arizona Geographic Information Council Administrative and Legal Committee Annual Report Workgroup was convened on February 5, 2025 at 3:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

**Workgroup Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In-Attendance</b>
Shea Lemar	AZ State Land Department	Yes, Virtual
Lucas Murray	AZ Dept of Transportation	Yes, Virtual
Caleb Keener	AZ Dept of Administration	Yes, Virtual
Gene Trobia	AZ State University	Yes, Virtual
Karen Fisher	Central Arizona Project	Yes, Virtual
Mike Huff	Burgess & Niple	Yes, Virtual
Shiloh Johnson	Maricopa County	Yes, Virtual
Steve Whitney	Pima County	No

- I. **Call to order**: Meeting was called to order at 3:05 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
  
- II. **Approval of Past Meeting Minutes**: [Jan 22nd meeting minutes](#) were approved as-written.
  
- III. **Discuss Annual Report**:
  - Karen Fisher is a new voting member
  - The workgroup reviewed the topic ideas and sorted them into governor priority categories.
  - Gene Trobia suggested language be added to the top of the report saying that although there are projects listed that AGIC was not involved in, the resources, datasets, and assistance with collaboration have helped other work done by the Arizona GIS Community.
  - Gene Trobia suggested the annual report be organized into tiles, where readers can select the priority they want to read about.
    - Karen supported this idea, saying previous annual reports that were published as a single storymap felt overwhelming.
    - The group agreed that Experience Builder could be used to create the tiles that could open individual storymaps for each category.

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- IV. **Comments or Items for Future Agendas:** Next meeting is 2/19 @ 3pm
- VI. **Adjourn:** Meeting adjourned at 3:54 pm