

**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 19, 2025 at 3:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

Workgroup Voting Members

Member	Agency/Company	In-Attendance
Shea Lemar	AZ State Land Department	Yes, Virtual
Lucas Murray	AZ Dept of Transportation	Yes, Virtual
Caleb Keener	AZ Dept of Administration	No, with Notice
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, with Notice

- I. **Call to order**: Meeting was called to order at 3:00 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. **Approval of Past Meeting Minutes**: [Feb 19th meeting minutes](#) were approved as-written.
- III. **Discuss Annual Report**:
 - Reviewed technical aspects of the report on AZGeo hub site, including the group, the experience builder app, and the StoryMaps.
 - Michael will update one StoryMap with the AGIC template and the team will review it to make sure they like the format. Then Michael will create/update the other StoryMaps.
 - Lucas, Karen, and Shiloh will work on updating the landing page after the group has agreed on the format of the StoryMaps. They will work to match that format.
 - Everyone will keep working on the verbiage for their sections and try to have them complete by our next meeting.
- IV. **Comments or Items for Future Agendas**: Next meeting is 3/19 @ 3pm
- VI. **Adjourn**: Meeting adjourned at 4:00pm