

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

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A public meeting of the Arizona Geographic Information Council Administrative and Legal Committee Annual Report Workgroup was convened on April 2, 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	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	Yes, Virtual

- I. **Call to order**: Meeting was called to order at 3:02 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. **Approval of Past Meeting Minutes**: March 19 meeting minutes were approved unanimously
- III. **Discuss Report Name**: Workgroup unanimously approved a new name for the report, “GIS in Arizona – AGIC Report 2024.” This was done because the report covers work done by groups outside of AGIC as well as by AGIC.
- IV. **Discuss Annual Report**:
 - Reviewed technical aspects of the report on AZGeo hub site, including the group, the experience builder app, and the StoryMaps.
 - Michael and others populated StoryMaps based on the content in the google document.
 - Karen and Lucas continue to work on the Experience Builder application
 - Everyone will finalize the verbiage for their sections by our next meeting.
 - Lucas, Karen, Shiloh, Caleb (with assistance from Shea and Gene) will work on a new graphic for the AGIC ecosystem.
 - Lucas, Shea, Mike, Gene, and others will start reviewing the entire site and editing it as people complete their sections.

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- Mike, Caleb, and Lucas will look for images that can supplement the text.
- V. **Comments or Items for Future Agendas:** Next meeting is 4/16 @ 3pm
- VI. **Adjourn:** Meeting adjourned at 3:54 pm