

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
AZGEO ADVISORY COMMITTEE**

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

**Meeting Time:**

Thursday, November 12, 2020 at 9:00 am – 10:00 am

**Meeting Location: CALL-IN ONLY**

**Web and Tele-Conference Information:**

[Join Webex meeting](#)

Meeting ID: 133 193 0489

Password: jdww9YPn

Join by phone

(US toll) +1 404-397-1516 (access code: 1337648376)

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Representative</b>	<b>Agency/Company</b>
Steve Whitney	AGIC Chair	Pima County ITD
Shea Lemar	AGIC Vice-Chair	ASU
Ryan Johnson	ASLD	AZ State Land Department
Howard Ward	Data Committee	TerraSystems SW
Patrick Whiteford	Outreach Committee	ADOT

**Table 2: Required (non-voting) Participants**

<b>Member</b>	<b>Representative</b>	<b>Agency/Company</b>
Kasey Green	AZGeo Curator	AZ State Land Department
Ayan Mitra	AZGeo Developer	ASU

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:

9:00 am      Establish a quorum; Call to order and introductions

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- 9:05 am      Establish Committee Leadership (Chair role)
- 9:15 pm      Discuss/coordinate meeting frequency & schedule
- 9:25 am      Discussion on activities & procedures
- 9:55 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.
- 10:00 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 Jenna Leveille at 602-364-3747.

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.