

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
SPECIAL INTEREST COMMITTEE**

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

Meeting Time:

Friday, March 15, 2023 · 11:00am – 12:00pm

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

- Video call link: <https://meet.google.com/wxo-tttj-rkk>
- Or dial: (US) +1 470-635-0048 PIN: 364 062 005#

Table 1: Committee Voting Members

Member	Agency/Company
Jenna Leveille, Interim Co-Chair	AZ State Land Department
Lucas Murray	AZ Dept of Transportation
Sage Donaldson	AZ Dept of Transportation
Chuck Powell	Westland Resources
Elisabeth vanderLeeuw	Pima County
Mark Christiano	USDA Forest Service

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:

11:00 am Call to Order and Introductions; establish a quorum

11:03 am Committee Administration (Jenna Leveille)

- Voting members
- Chair nominations
- Meeting cadence

11:15 am Goals & Purpose Discussion

11:55 am Information or Topics for Future Meetings

12:00 pm 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 1110 W Washington Street, Phoenix, AZ 85007.

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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 Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department AGIC website by Jenna Leveille on 24 hours prior to meeting.