

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL**

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:

Thursday, August 6, 2020 at 10:00 am – 12:00 pm

Meeting Location: Webex – Virtual Meeting Only

Web and Tele-Conference Information:

Webex:

<https://azgov.webex.com/azgov/j.php?MTID=ma1b4e4887a1043118309baaa6a54d325>

Meeting number (access code): 284 456 167

Meeting password: YhbQGr38

JOIN BY PHONE: +1-404-397-1516 US Toll

AGIC Officers

Name	Agency/Company
Steve Whitney, Chair	Pima County ITD GIS
Shea Lemar, Vice Chair	AZ State University
Gene Trobia, Past Chair	AZ State University
Lucas Murray, Treasurer	AZ Dept of Economic Security
Phillip Leveille, Secretary	MIL Geospatial

AGIC Board Members

Name	Agency/Company
Jack Avis	Pima County
Christian Black	US Air Force
Kevin Blake	Yavapai County
Glen Buettner	AZ Dept of Water Resources
Mark Christiano	US Forest Service
Jay Corum	US Bureau of Reclamation
Debby Crouse	AZ Dept of Environmental Quality
Michael Dennis	NOAA - National Geodetic Survey
Nicole Eiden	AZ Dept of Health Services
Kris Estes	City of Buckeye
Eric Feldman	Maricopa County
Mike Hilstrom	AZ Dept of Water Resources
Jason Howard	Maricopa Association of Governments

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Wesley Kortuem	AZ Dept of Health Services
Keith Larson	USDA Natural Resource Conservation Service
Jenna Leveille	Arizona State Land Department
Christopher Lukinbeal	University of Arizona
Ryan McClain	AZ Dept of Public Safety
James Meyer	AZ Dept of Transportation
Phil Ponce	Engineering Mapping Solutions
Dana Robinson	US Bureau of Land Management
Eric Shreve	AZ Department of Emergency & Military Affairs
Susan Smith	AZ Dept of Forestry & Fire Management
Leslie Stovall	Gila River Indian Community

Council members are encouraged to attend in person, telephone, or tele-conference to ensure a quorum. Agenda discussion item times are proposed and items on the agenda may be heard out of order or postponed to a future meeting. The Council may discuss and act on the following items. The Council may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Public comment will be taken. The agenda of the meeting is as follows:

- 10:00 am Call to order, establish quorum and introductions (AGIC Chair)
- 10:05 am Approval of May meeting minutes (AGIC Chair)
- 10:07 am Announcements (AGIC Chair)
- 10:10 am Budget update (AGIC Treasurer)
- 10:15 am Solicit Nominations for New Officers (AGIC Chair)
- 10:18 am AGIC Committee/Work Group Actionable Items (AGIC Vice-chair)
- 10:30 am AGIC Education and Training Symposium (Conference Committee Co-chair)
- 10:40 am AZGeo Release (Ryan Johnson)
- 10:50 am NSGIC (Jenna Leveille)
- 11:00 am AGIC Leadership Initiative (AGIC Chair)
- 11:05 am Committee/Work Group Presentation – Natural Resource Work Group
- 11:25 am Committee/Work Group Presentation – Outreach Committee

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11:45 am Comments and requests for discussion items or topics for future meetings

11:50 am Call to the public. Those wishing to address the Council must register at the door and be recognized by the Chair. It is possible that each presentation will be limited to 5 minutes and one person per organization. Action taken as a result of public comment will be limited to directing staff to study.

- Next Council Meeting: November 5, 2020

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 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 on 24 hours prior to meeting.