

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, February 4, 2021 at 1:00 pm – 3:00 pm

Meeting Location: Webex – Virtual Meeting Only

Web and Tele-Conference Information:

<https://azgov.webex.com/azgov/j.php?MTID=med0f3e91a2a3c47dd98997a684342c10>

Meeting Access Code: 177 079 0261

Meeting Call-in: 877-309-3457

AGIC Officers

Name	Agency/Organization
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	AZ State University

AGIC Board Members

Name	Agency/Organization
Jack Avis	Pima County
Christian Black	US Air Force
Kevin Blake	Yavapai County
Mark Christiano	US Forest Service
Jay Corum	US Bureau of Reclamation
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
Julie Jamarta	Pima Association of Governments
Wesley Kortuem	AZ Dept of Health Services

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

Name	Agency/Organization
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
Julie Mikolajczyk	AZ Dept of Environmental Quality
Phil Ponce	Engineering Mapping Solutions
Dana Robinson	US Bureau of Land Management
Eric Shreve	AZ Department Administration
Leslie Stovall	Gila River Indian Community

- 1:00 pm Call to order, establish quorum and introductions (Chair)
- 1:03 pm Passing of the gavel, welcome incoming 2021 Officers (Chair)
- 1:05 pm Welcome new Council Members and Recognize Retiring Council
Members (Chair)
- 1:07 pm Approval of November meeting minutes (Chair)
- 1:10 pm Announcements (Chair)
- 1:15 pm Budget update (AGIC Treasurer)
- 1:20 pm Items from the Chair (AGIC Chair)
- AGIC Listserv
 - Strategic Plan and Business Plan Updates
 - NSGIC
- 1:35 pm AGIC Conference Update (Chair)
- 1:45 pm AGIC Committee/Work Group Actionable Items (Vice-chair)
- Submission for discussion/approval:
 - [Outreach Committee:](#)
 - Conference Banner design
 - Participation Pin design
 - AGIC Mentorship Program

NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL

- Social Media Workgroup: AGIC Social Media Guidelines

2:00 pm Committee Work Plan Review and Approval (Vice-chair)

- [Submitted Work Plans:](#)
 - Admin & Legal
 - Conference
 - Data
 - Natural Resources
 - UAS
 - Lidar (review only; seeking approval at April meeting)
 - SPCS2022
 - 911
 - Outreach
 - Social Media

2:30 pm Committee/Work Group Presentation

- AZGeo Work Group and AZGeo Advisory Committee

2:40 pm Comments and requests for discussion items or topics for future meetings

2:50 pm 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: May 6, 2021

3:00 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

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

85007 by Jenna Leveille on 24 hours prior to meeting.