

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 2, 2023, 2023 at 1:00 pm – 3:00 pm

Meeting Location: Virtual ONLY

Google Meet joining information:

Video call link: <https://meet.google.com/dqy-rojp-jvf>

Or dial: (US) +1 475-222-3511 PIN: 329 225 495#

AGIC Officers

Name	Agency/Organization
Eric Shreve, Chair	AZ Dept of Administration – 911 Office
Kevin Blake, Vice Chair	Yavapai County
Shea Lemar, Past Chair	AZ State University
Lucas Murray, Treasurer	AZ Dept of Transportation
Phillip Leveille, Secretary	Maricopa County Assessor

AGIC Board Members

Name	Agency/Organization
Jack Avis	AZ Professional Land Surveyors Assoc
Christian Black	US Air Force
Mark Christiano	US Forest Service
Jay Corum	USDA Office of Inspector General
Michael Dennis	NOAA - National Geodetic Survey
Nicole Eiden	AZ Dept of Health Services
Kris Estes	City of Buckeye
Shiloh Johnson	Maricopa County
Mike Hilstrom	AZ Dept of Water Resources
Jason Howard	Maricopa Association of Governments
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

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Ryan McClain	AZ Dept of Public Safety
James Meyer	AZ Dept of Transportation
Julie Mikolajczyk	AZ Dept of Environmental Quality
Veronica Nixon	AZ Dept of Water Resources
Phil Ponce	Engineering Mapping Solutions
Dave Roby	AZ Department of Military and Emergency Affairs
Leslie Stovall	Gila River Indian Community
Gene Trobia	AZ State University
Patrick Whiteford	AZ Department of Transportation
Steve Whitney	Pima County ITD

- 1:00 pm Call to order, establish quorum and introductions (Chair)
- 1:03 pm Passing of the gavel, welcoming incoming 2023 Officers (Chair)
- 1:05 pm Approval of [November](#) and [December Special Session](#) meeting minutes (Chair)
- 1:07 pm Administration changes impacting AGIC
- Governor Hobbs Priorities
 - ASLD Commissioner
 - Boards and Commissions
 - AGIC Appointments
 - Summary of Current Council and Committees
- 1:15 pm Budget update (Treasurer)
- Hootsuite subscription increase
- 1:20 pm Items from the Chair (Chair)
- Annual Leadership Workshop Summary
 - Strategic & Business Direction Document timeline
 - AGIC Manual – Council Member & Committee/Workgroup Chair Requirement
 - Virtual Meeting Platform change update (Jenna Leveille)
 - Ersi MPA Update (Ryan Johnson)
 - Broadband Update (Jenna Leveille)
 - Census BAS (Jenna Leveille)
 - NAIP 2023 (Jenna Leveille)
 - NSGIC (Jenna Leveille)

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- [Midyear Meeting: Feb 27 – March 2, 2023, Pittsburgh, PA](#)
- [LEAP Conference](#) (NSGIC/URISA/NENA) | Virtual | Feb 7- 9
- Western States Caucus Roundtable | Virtual | March 15 | [Registration](#)
 - [Story map](#)
- 2023 Geospatial Maturity Assessment Survey
- [COGO](#)
 - NSDI Assessment
 - Congressional Breakfast
- [GDA Amendment](#)
- NHD & 3DHP
 - [3DHP FTN Information hub](#)
 - [3DHP FTN Dashboard](#)
- FLAIR Act ([P.L. 117-328](#))
- Recent reports:
 - NAPSG/URISA/NSGIC [GIS Pandemic Playbook](#)
 - NSGIC [GIS in the Courts](#)
 - NSGIC Geo-enabled Elections [2022 State Election Directors Report](#)

1:50 pm AGIC Symposium Update (Conference Co-Chair)

2:00 pm AGIC Committees/Workgroups (Vice-Chair)

- Report summary highlights
- Actionable Items - Submission for discussion/approval
 - Admin & Legal

2:10 pm Committee/Workgroup Presentation

- Data Committee (Data Committee Co-chair)

2:50 pm Comments and requests for discussion items or topics for future meetings

- May 4, 2023 – Hybrid; In-person meeting at MAG

2:55 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.

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 1110 W

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Washington Street, Phoenix, AZ 85007.

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, 1110 W Washington Street, Phoenix, AZ 85007 by Jenna Leveille on the AGIC [website calendar](#) 24 hours prior to meeting.