

## 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 1, 2024, at 10:00 am – 12:00 pm

**Meeting Location: Hybrid**

**In-person location:**

Maricopa Association of Governments  
302 N 1<sup>st</sup> Ave, Pheonix, AZ 85003, Chaparral Room (second floor)

**Google Meet joining information:**

Video call link: <https://meet.google.com/vkq-ywfu-dtp>

Or dial: (US) +1 352-503-8178 PIN: 625 223 785#

More phone numbers: <https://tel.meet/vkq-ywfu-dtp?pin=7513832680607>

**AGIC Officers**

<b>Name</b>	<b>Agency/Organization</b>
Kevin Blake, Chair	Yavapai County
Patrick Whiteford, Vice Chair	AZ Dept of Transportation
Eric Shreve, Past Chair	AZ Dept of Administration – 911 Office
Howard Ward, Treasurer	Retired
Phillip Leveille, Secretary	Maricopa County Assessor

**AGIC Board Members**

<b>Name</b>	<b>Agency/Organization</b>
Jack Avis	AZ Professional Land Surveyors Assoc
Christian Black	US Air Force
Mark Christiano	US Forest Service
Jay Corum	USDA Office of Inspector General
Nicole Eiden	AZ Dept of Health Services
Kris Estes	City of Buckeye
Shiloh Johnson	Maricopa County
Jason Howard	Maricopa Association of Governments
Keith Larson	USDA Natural Resource Conservation Service
Shea Lemar	Arizona State University
Jenna Leveille	Arizona State Land Department

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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
Lucas Murray	AZ Dept of Transportation
Veronica Nixon	AZ Dept of Water Resources
Phil Ponce	Engineering Mapping Solutions
Leslie Stovall	Gila River Indian Community
Gene Trobia	AZ State University
Steve Whitney	Pima County ITD

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- 10:00 am Call to order, establish quorum and introductions (Chair)
- 10:03 am Passing of the gavel, welcoming incoming 2024 Officers (Chair)
- 10:07 am Approval of [November](#) meeting minutes (Chair)
- 10:10 am [Budget update](#) (Treasurer)
- 10:20 am Items from the Chair (Chair)
- Annual Leadership Workshop (Jenna Leveille)
    - Introduction to SW Decision Resources: Andi Rogers, Carrie Eberly
    - Workshop logistics
    - Request for consideration: AGIC to provide box lunches for attendees
    - [Survey results](#)
    - [Draft agenda](#) review & discussion
  - Council Roster Update – Boards and Commissions (Jenna Leveille)
  - Debrief on Open Meeting Law Seminar
  - Debrief on AGIC Chair Training
  - [Title 33 Update](#) – Consideration of an [AGIC Letter of Support](#) (Brian Fisher)
  - Follow-up discussion on Committee/Workgroup Structure (Admin & Legal Co-chairs)
    - [Consideration of creation of Special Interest Committee](#)
  - Statewide Data Updates
    - Esri Master Purchase Agreement Update

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

- AZGeo
- NAIP 2023
- Broadband
- NSGIC Update (Jenna Leveille)
  - GMA Update
  - NGC Board of Directors
  - January Virtual Caucus Recording
  - Mid-year meeting: Crystal City, VA | March 25 – 28, 2024
  - GIS 101
  - Western States Caucus Roundtable: April 25, 2024 | Virtual | 11a – 2p MST

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

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

- Report summary highlights ([link to full reports](#))
- Actionable Items - Submission for discussion/approval
  - Admin & Legal
  - AZGeo Advisory Committee
    - White Paper: [Guidance for Authoritative Data Content](#)
    - [Data Discovery Story Maps](#)

2:10 pm Presentation

- Butterfield Trail | Helen Erickson

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

- May 2, 2024 – 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 Washington Street, Phoenix, AZ 85007.

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

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.