

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 3, 2022 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=mbc5d6a5256e3368f9120a862e465a8ce>

Meeting Access Code: 2464 604 4529

Meeting Password: DYdS5Gfbu23

Meeting Call-in: 877-309-3457

AGIC Officers

Name	Agency/Organization
Shea Lemar, Chair	AZ State University
Eric Shreve, Vice Chair	AZ Dept of Administration – 911 Office
Steve Whitney, Past Chair	Pima County ITD GIS
Lucas Murray, Treasurer	AZ Dept of Economic Security
Phillip Leveille, Secretary	Maricopa County Assessor

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

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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
Julie Mikolajczyk	AZ Dept of Environmental Quality
Phil Ponce	Engineering Mapping Solutions
Dana Robinson	US Bureau of Land Management
Dave Roby	AZ Department of Military and Emergency Affairs
Leslie Stovall	Gila River Indian Community
Gene Trobia	AZ State University

- 1:00 pm Call to order, establish quorum and introductions (Chair)
- 1:03 pm Passing of the gavel: *Welcoming Incoming 2022 Officers* (Chair)
- 1:05 pm Approval of [November](#) meeting minutes (Chair)
- 1:07 pm Announcements (Chair)
- Boards and Commissions is finalizing applications/renewals
 - Summary of current Council and Committees
- 1:15 pm Budget update (Treasurer)
- 1:20 pm Items from the Chair (Chair)
- Annual Leadership Workshop Review
 - Strategic & Business Direction Document
 - Direction to Committees/Workgroups
 - New Work Plan Dates
 - Committee/Workgroup Annual Metrics (Steve Whitney)
 - NSGIC (Jenna Leveille)
 - [ED Position Announcement](#)
 - Midyear Meeting – Feb 14 -18, 2022
 - NAD White Paper - AZ Contribution
 - [2021 Geospatial Maturity Assessment](#) (GMA) – AZ Report Card

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- 1:50 pm AGIC Symposium Update (Conference Co-Chair)
- 2:00 pm AGIC Committees/Workgroups (Vice-Chair)
- Announcements
 - Outreach Committee
 - Esri led hands-on training sessions are coordinated for the year; exact dates to be determined (March, Aug, Nov)
 - The ArcGIS Online K-12 Student Competition is open! AGIC is part of the leadership team
 - AZGeo Advisory Committee is planning an AZGeo User Group meeting for early spring - exact date to be determined
 - Lidar/UAS/Natural Resources are discussing a combined spring event - exact date to be determined
 - Data Committee created a new technical working group: AZ CORS (Jenna Leveille)
 - Actionable Items - Submission for discussion/approval
 - Admin & Legal – Approval of AGIC Manual Updates
- 2:10 pm Committee/Workgroup Presentation
- Outreach Committee - Social Media Workgroup
 - 911 Committee
- 2:50 pm Comments and requests for discussion items or topics for future meetings
- May 5, 2022
- 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 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

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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.