

## 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, May 6, 2021 at 10:00 am – 12:00 pm

**Meeting Location:** Webex – Virtual Meeting Only

**Web and Tele-Conference Information:**

<https://azgov.webex.com/azgov/j.php?MTID=m28b2764c89206687ebbaaf8704d65133>

**Meeting Access Code:** 133 516 3328

**Meeting Password:** PBbBrWim

**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	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

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<b>Name</b>	<b>Agency/Organization</b>
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

- 10:00 am Call to order, establish quorum and introductions (Chair)
- 10:07 am Approval of [February](#) meeting minutes (Chair)
- 10:10 am Announcements (Chair)
- 10:15 am Budget update (AGIC Treasurer)
- 10:20 am Items from the Chair (AGIC Chair)
  - AGIC Listserv Update
  - Strategic Plan and Business Plan Updates
  - NSGIC
    - Census
    - NAD (Gene Trobia/James Meyer)
    - [HR2741](#) – Leading Infrastructure for Tomorrow (LIFT) Act (Eric Shreve)
    - 2021 Geospatial Maturity Assessment (Jenna Leveille)
    - NSGIC Annual Conference (Jenna Leveille)
      - September 20-24, Dallas
  - NAIP Update (Keith Larson)
- 10:50 am AGIC Conference Update (Conference Committee Co-chair)
- 10:55 am AGIC Committee/Work Group Actionable Items (Vice-chair)

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

- Submission for discussion/approval:
  - Lidar Workgroup – Approval of 2021 Work Plan

11:05 am Committee/Work Group Presentation

- SPCS2022 (Brian Fisher)
- Outreach Committee Mentorship Program (Patrick Whiteford)

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: August 5, 2021

12:00 am 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.