

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 2, 2024, at 10:00 am – 12:00 pm

Meeting Location: Hybrid

In-person location:

Maricopa Association of Governments
302 N 1st Ave, Phoenix, 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>

[Meeting Materials](#)

AGIC Officers

Name	Agency/Organization
Patrick Whiteford, Chair	AZ Dept of Transportation
Lucas Murray, Vice Chair	AZ Dept of Transportation
Kevin Blake, Past Chair	Yavapai County
Howard Ward, Treasurer	Retired
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
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

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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
Veronica Nixon	AZ Dept of Water Resources
Phil Ponce	Engineering Mapping Solutions
Eric Shreve	ADOA – 911 Program
Leslie Stovall	Gila River Indian Community
Gene Trobia	AZ State University
Steve Whitney	Pima County ITD

- 10:00 am Call to order, establish quorum and introductions (Chair)
- 10:07 am Announcements
- [2024 Symposium Website](#) is live!
 - Registration, Call for Papers, Student Scholarship Submissions and Maps and Apps Contest are OPEN!
- 10:07 am Approval of [February](#) meeting minutes (Chair)
- 10:10 am [Budget update](#) (Treasurer)
- 10:15 am ASLD Updates (Ryan Johnson)
- State Cartographer Transition
 - Title 33 Letter of Support
- 10:20 am Items from the Chair (Chair)
- Annual Leadership Workshop Debrief
 - Workshop [report](#) review and discussion
 - Consideration: Admin and Legal Committee – Proposal for timeline adjustment for goal setting
 - [2024 Strategic Direction Document](#) review and consideration of approval
 - Council Roster | Boards and Commissions update (Jenna Leveille)
 - Statewide Data Updates
 - Esri Master Purchase Agreement Update (Ryan Johnson)

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- AZGeo (Ryan Johnson)
- NAIP 2023 (Jenna Leveille/Keith Larson)
- Tribal Outreach (Jenna Leveille/Leslie Stovall)
- NSGIC Update (Jenna Leveille)
 - MYM Debrief, NSDI Visioning Session, NGC Update
 - NSGIC Annual Meeting | September 22-27 | San Antonio
 - NSGIC Membership Cost Increase
 - Consideration: maintain current NSGIC Membership (council +5 State Leaders)

11:00 am AGIC Symposium Update (Conference Co-Chair)

11:10 am AGIC Committees/Workgroups (Vice-Chair)

- Report summary highlights ([link to full reports](#))
- Actionable Items - Submission for discussion/approval
 - Admin & Legal
 - Consideration: approval of the 2023 AGIC Annual Report
 - [AZGeo Advisory Committee – 2024/2025 Work Plan](#)
 - [Outreach Committee – 2024/2025 Work Plan](#)
 - Data Committee:
 - Consideration: creation of a Natural Resources Committee
 - Consideration: creation of an Emerging Technologies or Remote Sensing Committee

11:30 am Presentation

- Revealing Arizona's Cultural Landscape through Geospatial Technologies | Helen Erickson

11:50 am Comments and requests for discussion items or topics for future meetings

- Moving the August 1, 2024 meeting date

11:55 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.

12:00 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 on the AGIC [website calendar](#) 24 hours prior to meeting.