

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 5, 2022 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=mbe991d2fdb188856f2ec02d6cac9bef0>

Meeting Access Code: 2465 075 9608

Meeting Password: VaSpQpJP623

Meeting Call-in: 877-309-3457

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 Economic Security
Phillip Leveille, Secretary	Maricopa County Assessor

AGIC Board Members

Name	Agency/Organization
Jack Avis	Pima County
Christian Black	US Air Force
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
Wesley Kortuem	AZ Dept of Health Services
Keith Larson	USDA Natural Resource Conservation Service

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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
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

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)

- Welcome New Council Members
- Roster Update
- Esri User Conference | July 11 – 15 | San Diego
- AGIC Spring Symposium | May 24 & 25 | Prescott | [Registration](#)
- [AGIC Education and Training Symposium](#)
 - Registration is open!
 - T-shirt Design Contest
 - Abstract Submissions – Closes May 8, 2022
 - Maps & Apps Contest – Closes Aug 19, 2022

10:15 am Budget update (Treasurer)

10:20 am Items from the Chair (Chair)

- NAIP
 - Program Update & Report (James Merrill – USDA Imagery Program Manager)
 - 2021 NAIP Status (Jenna Leveille/Keith Larson)
- State Procurement Office and Esri Master Purchase Agreement (Ryan Johnson)
- Approval of the Draft Strategic and Business Plan for 2022/2023
- NSGIC (Jenna Leveille)
 - New Executive Director

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- NAD Submission & White Paper
 - Strategic Planning Playbook
 - Parcel and Land Records Committee
 - Tribal Boundary data
 - Differential Privacy meeting summary
 - Annual Conference | Portland, Oregon | Sept 19-23, 2022
- 11:10 am AGIC Symposium Update (Steve Whitney)
- Planning Progress Update
 - Event management software renewal
- 11:30 am AGIC Committee/Work Group Activities and Actionable Items (Vice-chair)
- Summary
 - Annual Work Plans
 - Actionable Items
 - 911 Committee - Approval of changing 911 Committee to Public Safety Committee
- 11:20 am Committee and Workgroup 2021 Accomplishments (Jenna Leveille)
- 11:50 am Comments and requests for discussion items or topics for future meetings
- August 4, 2022
- 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 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

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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.