

## 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, November 5, 2020 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=ma1b4e4887a1043118309baaa6a54d325>

**Meeting Access Code:** 284 456 167

**Meeting Call-in:** 404-397-1516

**AGIC Officers**

<b>Name</b>	<b>Agency/Organization</b>
Steve Whitney, Chair	Pima County ITD GIS
Shea Lemar, Vice Chair	AZ State University
Gene Trobia, Past Chair	AZ State University
Lucas Murray, Treasurer	AZ Dept of Economic Security
Phillip Leveille, Secretary	MIL Geospatial

**AGIC Board Members**

<b>Name</b>	<b>Agency/Organization</b>
Jack Avis	Pima County
Christian Black	US Air Force
Kevin Blake	Yavapai County
Glen Buettner	AZ Dept of Water Resources
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
Wesley Kortuem	AZ Dept of Health Services

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**AGIC Board Members**

<b>Name</b>	<b>Agency/Company</b>
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
Phil Ponce	Engineering Mapping Solutions
Dana Robinson	US Bureau of Land Management
Eric Shreve	AZ Department Administration
Susan Smith	AZ Dept of Forestry & Fire Management
Leslie Stovall	Gila River Indian Community

10:00 am    Call to order, establish quorum and introductions (AGIC Chair)

10:05 am    Approval of August meeting minutes (AGIC Chair)

10:07 am    Announcements (AGIC Chair)

- Jenna new NSGIC President-Elect
- AZGeo received the NSGIC Geospatial Excellence Catalyst Award
- Boards and Commissions is reviewing applications/renewals the first week of November.

10:10 am    Budget update (AGIC Treasurer)

10:15 am    Elections for New Officer (AGIC Chair)

10:25 am    AGIC Committee/Work Group Actionable Items (AGIC Vice-chair)

- Submission for discussion/approval:
  - Admin and Legal Committee: User Manual Approval
  - Conference Committee: Promotional Items
  - Outreach Committee: Approval of lapel pins

10:45 am    NSGIC (Jenna Leveille)

- Annual Conference Review (All)
- Differential Privacy (Jenna Leveille)

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- National Address Database (Jim Meyer/Gene Trobia)
- 10:55 am AGIC Education and Training Symposium (Conference Committee Co-chair)
- 11:10 am Committee/Work Group Presentation – LiDAR Work Group
- 11:20 am Committee/Work Group Presentation – 911 Committee
- 11:30 am AGIC Leadership Initiative (AGIC Chair)
- Leadership Retreat
  - Orientation
- 11:40 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: Feb 4, 2021
- 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

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.