

## **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 2, 2023, 2023 at 10:00 am – 12:00 pm

**Meeting Location: Hybrid**

**In-person location:**

Maricopa Association of Governments

302 N 1<sup>st</sup> Ave, Phoenix, AZ 85003, Chaparral Room (second floor)

**Google Meet joining information:**

Video call link: <https://meet.google.com/bhw-pziy-eja>

Or dial: (US) +1 415-496-0256 PIN: 478 047 630#

**AGIC Officers**

<b>Name</b>	<b>Agency/Organization</b>
Kevin Blake, Chair	Yavapai County
Patrick Whiteford, Vice Chair	AZ Department of Transportation
Eric Shreve, Chair	AZ Dept of Administration – 911 Office
Lucas Murray, Treasurer	AZ Dept of Transportation
Phillip Leveille, Secretary	Maricopa County Assessor

**AGIC Board Members**

<b>Name</b>	<b>Agency/Organization</b>
Jack Avis	AZ Professional Land Surveyors Assoc
Christian Black	US Air Force
Mark Christiano	US Forest Service
Jay Corum	USDA Office of Inspector General
Michael Dennis	NOAA - National Geodetic Survey
Nicole Eiden	AZ Dept of Health Services
Kris Estes	City of Buckeye
Shiloh Johnson	Maricopa County
Jason Howard	Maricopa Association of Governments
Wesley Kortuem	AZ Dept of Health Services

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Name	Agency/Organization
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
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)
- 10:05 am Approval of [August](#) meeting minutes (Chair)
- 10:10 am Announcements
- [Q4 AGIC Newsletter](#)
  - Save the date! December 7, 2023, from 1 – 3:30P | Natural Resources WG Virtual Presentation Series | More details and registration coming soon
  - AGIC Mentorship Program [application](#) is open! Seeking mentors for 2024!
  - NSPS NCEES Model Law Revisions – APLS Discussions (Brian Fisher)
- 10:15 am Budget update (Treasurer)
- *Action item:* Hootsuite discussion (Jenna Leveille)
- 10:20 am Items from the Chair (Chair)
- *Action items:* 2024 Officer Discussion & Vote
    - Vice Chair Nomination; Lucas Murray ([resume](#) & [interest letter](#))
    - Secretary & Treasurer Roles
  - Boards and Commissions Update on Council Roster
  - Council Engagement
    - 2024 Leadership Workshop
      - Facilitation, format & scheduling
    - 2024 New Board Member Orientation

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

- Open Meeting Law Session
- Committee Workgroup Chair training session
- Committee/Workgroup Structure & Purpose Discussion
- [Annual Report Content Request](#) (Shea/Lucas)
- Esri MPA Update (Ryan Johnson)
- AZGeo Update (Ryan Johnson/Jenna Leveille/Kasey Green)
  - Statistics
  - New & Recent Projects
  - MAGIC Clearinghouse Summit Debrief
- 3DEP/3DHP Update (Jenna Leveille)
- NAIP 2023 (Jenna Leveille)
- NSGIC (Jenna Leveille)
  - Annual Meeting Debrief
  - GMA
    - Preliminary grade
    - *Action item:* [2023 Arizona GMA Response](#)
  - National Geospatial Collaborative – new 501c3
  - Western States Caucus – Roundtable event planned for April
  - 2024 NSGIC Conferences:
    - 2024 Midyear Meeting in Arlington, VA - March 24-28. Registration scheduled to open mid-December
    - 2024 Annual Conference & 2nd Annual National Geospatial Golf Classic in San Antonio, TX - September 22-27
  - *Action item:* 2024 NSGIC Travel

11:15 am AGIC Symposium Update (Conference Co-Chair)

11:20 am AGIC Committees/Workgroups (Vice-Chair)

- Report summary highlights ([submitted reports](#))
- Action Items: Submissions for discussion/approval
  - Admin & Legal – Manual updates
  - Conference – Conference platform renewal

11:40 am Committee/Workgroup Presentation

- AZCORS (Brian Conway - ADWR)

11:55 am Comments and requests for discussion items or topics for future meetings

- February 1, 2024 – Hybrid; In-person meeting at MAG

11:57 am Call to the public. Those wishing to address the Council must register at the

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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 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 by Jenna Leveille on the AGIC [website calendar](#) 24 hours prior to meeting.