

## 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, February 2, 2023, from 10:00 am to 12:00 pm

***This meeting will begin promptly at 10:00 am. Virtual attendees are encouraged to join a few minutes early.***

### Meeting Location: Hybrid

#### In person location:

ADOT HRDC – Grand Canyon Room 1 & 2  
1130 N 22<sup>nd</sup> Ave  
Phoenix, AZ 85009

#### Google Meet joining information:

Video call link: <https://meet.google.com/tpt-cvqk-wnq>  
Or dial: (US) +1 413-276-7064 PIN: 638 452 944#

9:50 am Virtual meeting room open, Call-in setup

Items on the agenda may be heard out of order. The agenda of the meeting is as follows:

10:00 am Welcome & Introductions (AGIC Chair)

- Attendance tracking - [form for online](#) & physical sheet for in person

10:06 am Meeting purpose

- Review of [2022 Strategic Direction Document](#)
- Overview of 2023 survey results & workshop objectives

10:15 am Facilitated breakouts

Overall discussion topic - State Geospatial Data Infrastructure

Discussion areas for each assigned workgroup theme:

- Opportunities for collaboration across agencies and sectors
- Data development and quality improvement strategies
- Outreach and communication strategies for executive leadership

Workgroup 1: Addresses & Road Centerlines

Workgroup 2: Imagery

Workgroup 3: Government units, Cadastral, and Geodetic Control

Workgroup 4: Elevation and Hydro

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11:00 am Moderated results discussion

- Workgroup reports – key takeaways & recommendations
- Next steps discussion
  - Identify the priorities from each theme for AGIC Committee and Workgroup implementation in 2023

11:55 am Wrap up

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 St, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.