

## **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 25, 2023, 2023 at 11:00 am – 12:00 pm (AZ time zone/PT)

**Meeting Location: Virtual ONLY**

**Google Meet joining information:**

Video call link: <https://meet.google.com/zgw-yofc-pdj>

Or dial: (US) +1 678-561-2995 PIN: 150 393 411#

**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
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

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

<b>Name</b>	<b>Agency/Organization</b>
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

*NOTICE: The SW Region NGS Advisor | Coordinator Announcement meeting is informational only. A quorum of the AGIC Council will not be required to meet. This meeting will be recorded.*

**Meeting Topic: SW Region NGS Geodetic Advisor Transition (AZ, NM, UT)**

11:00 am    Announcement

*We are happy to announce that the NOAA-NGS Regional Geodetic Advisor, Lynda Bell, has been awarded the Alaska Regional Advisor-ship and will be transferred from the AZ-NM-UT region to Alaska. The transfer date is June 19, 2023. This will start a transition period over the next several months until the vacated position is filled. Lynda will still be available 20% of her time to help cover the AZ-NM-UT Region, but also in the interim the State Geodetic Coordinators will be available to assist.*

11:05 am    Discussion Panel:

- Lynda Bell (NGS)
- Brian Fisher (AZ Volunteer Coordinator)
- Barry Phillips (NM Volunteer Coordinator)
- Sean Fernandez (UT Volunteer Coordinator)

11:20 am    Questions – General Stakeholder Discussion

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

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

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.