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, August 7, 2025, at 10:00 am – 12:30 pm

**Meeting Location: Hybrid**

**In-person locations: This meeting will be held at 2 physical locations.**

Flagstaff:

Arizona Game and Fish Department

3500 S. Lake Mary Rd., Flagstaff, AZ, 86005; Conference Room

[Parking Instructions](https://agic.az.gov/agic/sites/default/files/FlagstaffParking.jpg)

Phoenix:

Maricopa Association of Governments

302 N 1st Ave, Phoenix, AZ 85003, Juniper Room (second floor)

**Google Meet joining information:**

Video call link: <https://meet.google.com/ukz-ityt-vtw>

Or dial: (US) +1 407-906-1139‬ PIN: ‪825 907 550‬#

More phone numbers: <https://tel.meet/ukz-ityt-vtw?pin=2100783847674>

**AGIC Officers**

| **Name** | **Position** | **Agency/Organization** | **Council Member** |
| --- | --- | --- | --- |
| Lucas Murray | Chair | AZ Dept of Transportation | Yes |
| Shiloh Johnson | Vice-Chair | Arizona State University | Yes |
| Patrick Whiteford | Past Chair | AZ Dept of Transportation | Yes |
| Eugene Trobia | Treasurer | Arizona State University | Yes |
| Sage Donaldson | Secretary | AZ State Land Department | No |

**AGIC Council Members**

| **Name** | **Agency/Organization** |
| --- | --- |
| Andrew Traylor | AZ Dept of Emergency and Military Affairs |
| Boyd Larkin | AZ Corporation Commission |
| Brooke Serpa | AZ Dept of Administration 9-1-1 Program |
| Christian Black | US Air Force |
| Christopher Lukinbeal | University of Arizona |
| Deborah Glogoff | City of Yuma |
| Eric Shreve | City of Goodyear |
| Evelyn Mari | AZ Dept of Forestry and Fire Management |
| Jack Avis | AZ Professional Land Surveyors Association |
| James Meyer | AZ Dept of Transportation |
| Jason Howard | Maricopa Association of Governments |
| Jeffrey Schmidt | AZ State Parks and Trails |
| Joshua Wagner | AZ Dept of Administration Data and Analytics Office |
| Julie Mikolajczyk | AZ Dept of Environmental Quality |
| Keith Larson | USDA Natural Resource Conservation Service |
| Kelsey Wicketts | AZ Game and Fish Department |
| Kevin Blake | Yavapai County |
| Mark Christiano | US Forest Service |
| Nicole Eiden | AZ Dept of Health Services |
| Phil Ponce | Engineering Mapping Solutions |
| Shea Lemar | AZ State Land Department |
| Steve Whitney | Pima County ITD |
| Veronica Nixon | AZ Dept of Water Resources |
| William Nye | AZ Dept of Economic Security |

Materials, including documents and plans, for this meeting are available to view on the [AGIC Google Drive](https://drive.google.com/drive/folders/1bmGrFc_kuCRBRf2d5-2C6xRHtwdnECQY?usp=sharing). Items on the agenda may be heard out of order. The Council may discuss and act on the following items. The agenda of the meeting is as follows:

10:00 am Call to order, establish quorum, and introductions (Lucas Murray)

10:03 am Approval of the [May 2025 meeting minutes](https://agic.az.gov/agic/sites/default/files/2025_May_CouncilMeetingMinutes_0.pdf) (Lucas Murray)

10:05 am Budget Update and Adjustment Request (Gene Trobia)

10:10 am Items from the Chair (Lucas Murray)

* AGIC Business
* NSGIC Business

10:25 am Updates from Arizona State Land Department (Ryan Johnson)

10:30 am AGIC Symposium Updates (Steve Whitney)

10:35 am AGIC Outreach Committee Updates (Sage Donaldson)

10:40 am AGIC Committee and Workgroup Reports and Action Items (Shiloh Johnson)

10:55 am Presentation: Arizona Geocoder & Statewide Parcels (Brooke Serpa)

11:10 am Facilitated Discussion (Lucas Murray)

12:20 am Comments, requests, and items for future agendas and meeting dates. The Council may discuss matters of procedure relative to its meetings. Council members may also wish to direct staff to study areas of concern, place such items on future agendas, and to discuss and schedule future meeting dates.

12:25 am Call to the public

12:30 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 Lucas Murray at 602.342.6152. This agenda will be posted at Arizona State Land Department, 1110 W Washington Street, Phoenix, AZ 85007 on the [AGIC Calendar website](https://agic.az.gov/agic/calendar) by Arizona State Land Department staff 24 hours prior to meeting.