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, 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

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

A GIO GOGINON MONIBOTO		
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	

NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL

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 <u>AGIC</u> <u>Google Drive</u>. 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 (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)

NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL

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 <u>AGIC Calendar website</u> by Arizona State Land Department staff 24 hours prior to meeting.