

MINUTES OF PUBLIC MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL MEETING

A public meeting of the Arizona Geographic Information Council Meeting was convened on August 9, 2025 at 10:00 pm on Google Meets and in person in Flagstaff and Maricopa Association of Governments. Present at the meeting were the following members or designees of the group:

Committee Voting Members

Member	Agency/Company	In-Attendance
Lucas Murray, Chair	AZ Dept of Transportation	Yes, Flagstaff
Shiloh Johnson, Vice Chair	Arizona State University	Yes, Flagstaff
Patrick Whiteford, Past Chair	AZ Dept of Transportation	Yes, Phoenix
Eugene Trobia, Treasurer	Arizona State University	Yes, Virtual
Sage Donaldson, Secretary	AZ State Land Department	Yes, Virtual
Andrew Traylor	AZ Dept of Emergency and Military Affairs	Yes, Virtual
Boyd Larkin	AZ Corporation Commission	Yes, Virtual
Brooke Serpa	AZ Dept of Administration 9-1-1 Program	Yes, Virtual
Christian Black	US Air Force	Yes, Virtual
Christopher Lukinbeal	University of Arizona	Yes, Virtual
Deborah Glogoff	City of Yuma	Yes, Virtual
Eric Shreve	City of Goodyear	Yes, Virtual
Evelyn Mari	AZ Dept of Forestry and Fire Management	Yes, Virtual
Jack Avis	AZ Professional Land Surveyors Association	No, excused
James Meyer	AZ Dept of Transportation	Yes, Virtual
Jason Howard	Maricopa Association of Governments	Yes, Phoenix
Jeffrey Schmidt	AZ State Parks and Trails	Yes, Virtual
Joshua Wagner	AZ Dept of Administration Data and Analytics Office	Yes, Virtual
Julie Mikolajczyk	AZ Dept of Environmental Quality	Yes, Virtual
Keith Larson	USDA Natural Resource Conservation Service	Yes, Virtual
Kelsey Wicketts	AZ Game and Fish Department	No, excused

Kevin Blake	Yavapai County	Yes, Phoenix
Mark Christiano	US Forest Service	Yes, Flagstaff
Nicole Eiden	AZ Dept of Health Services	Yes, Virtual
Phil Ponce	Engineering Mapping Solutions	Yes, Virtual
Shea Lemar	AZ State Land Department	Yes, Flagstaff
Steve Whitney	Pima County ITD	Yes, Virtual
Veronica Nixon	AZ Dept of Water Resources	Yes, Virtual
William Nye	AZ Dept of Economic Security	Yes, Flagstaff

Public Members At-Large

Member	Agency/Company
Shea Lemar	ASLD
Sarah Hess	Pinal County
James Johansen	MCSO (Maricopa County Sheriff's Office)
Patrick Whiteford	AZDOT
Shiloh Johnson	ASU
Mark Christiano	USFS
Brooke Serpa	ADOA
Lauren Keever	Coconino County
James Meyer	ADOT
Jeff Schmidt	Arizona State Parks
Brian Bond	Yavapai County
Talissa Cota	LAO
Sage Donaldson	ASLD
Andrew Traylor	DEMA
Steve Whitney	Pima County
Deborah Glogoff	City of Yuma
Samuel Ebright	Natural Channel Design Engineering
Keith Larson	USDA-NRCS
Veronica Nixon	GIS Supervisor - Arizona Department of Water Resources
Susan Smith	DFFM
Sara Thompson	ADOT
Eric Shreve	Goodyear
Boyd Larkin	AZCC

Tanya Owens	GIS Analyst/Group Manager - WestLand Resources
Wolfgang Grunberg	DFFM
Julie Mikolajczyk	ADEQ
Chris Black	USAF
Derrick Gregory	Coconino County
Evelyn Mari	DFFM

Recording of meeting (Minute each item occurs in the video is highlighted in red below):
<https://drive.google.com/file/d/1RxC6pCdaIWl-bWDdRN6myJ8LveaXuyHJ/view?usp=s>
haring

- I. **Call to order**: Meeting was called to order at 1:03 pm; Introductions were made by the committee ensuring attendance list was managed and quorum established. 10:01 - 0:001
- II. **Approval of Meeting Minutes (Minute 03:13)**: Motion to approve minutes passed with changes.
- III. **Budget Update and Adjustment Request (Minute 03:48)**
 - A. NSGIS and AGIC Scholarship encumbered
 - B. Balance of \$63,000
 - C. Budget adjustment
 1. Discrepancy of \$1,294.63 in State Land account, request to state land to reconcile AGIC and Land budget numbers.
 2. **Approval of budget adjustment (Minute 10:29)**: Motion to adjust ASLD revolving account be adjusted to match the AGIC general fund was made by Bill Nye and seconded by Shiloh Johnson. Motion passed without changes.
- IV. **Items from the Chair (Minute 10:40)**
 - A. AGIC Business
 1. Council Roster
 - a) Brooke Serpa, Josh Wagner, Kelsey Whitets, Boyd Larkin, Evelyn Mari, Jeff Schmit, Andrew Tayler, Bill Nye - New council members
 - b) 7 vacant positions still, council expirations coming in September, Shea will reach out to those expiring for

renewals.

2. Electing AGIC Vice-Chair and Council Treasurer, link to nominate:
<https://survey123.arcgis.com/share/9c95d0ad7afd4408b298a171e5e1a833>
3. New chair resources
4. **Motion to approve guidelines for chairs to AGIC website**
(Minute 29:03): Motion to guidelines for chair meeting facilitation out of AGIC manual and into the AGIC Chair Resources website. remove guideline that was in appendix A and move them to section 14 for meeting facilitation. Motion passed without changes.
5. **Motion to approve change of Appendix A** **(Minute 38:27)**: Appendix A calendar of significant events for 3 year calendar for strategic plan. Changing work plan timing for active year work plans. Motion passed without changes.
6. NAIP Update
 - a) Currently about $\frac{2}{3}$ of the way through. 60 cm collect for imagery. Sanborn is offering 20 cm imagery buy up to specific agencies.
7. US Forest Service Updates
 - a) All regional offices are being closed and financial support is being rolled off. USFS Washington Office likely relocated to Salt Lake, Regional offices all gone, then forest office, district offices not part of forests. Will lose staff and financial support for data posted on AZGeo and may get rolled up into a national program.
8. Student Competition winners announced - more students and adults entered this year
9. Website updates coming

B. NSGIC Business

1. GMA: Everyone did great filling it out
2. NSGIC Annual conference 9/14 - 9/19
3. Council of Councils - guidelines for running state councils

V. **Updates from Arizona State Land Department** **(Minute 46:12)**:

- A. New AZGeo Data Curator filled - Sage Donaldson

- B. Conflict of interest - All AGIC Council members must fill out and submit conflict of interest

VI. **AGIC Symposium Updates (Minute 38:27):**

- A. AGIC 8/26 - 8/29. Agenda is set, sponsorship is up. Implementing buddy system and AGIC 101 session. T-Shirt design picked!

VII. **AGIC Outreach Committee Updates (Minute 38:27):**

- A. Mentor Program is soliciting project for mentees
- B. Social media is on the rise with the newly resurrected spotlight

VIII. **AGIC Committee and Workgroup Reports and Action Items (Minute 38:27):**

- A. See meeting recording for report out of committees.

IX. **Presentation: Arizona Geocoder & Statewide Parcels (Minute 01:06:08):**

- A. Presentation available in meeting recording link.
<https://storymaps.arcgis.com/stories/bedc20b63f3c463c9f4839bd5b6ac20b>

X. **Facilitated Discussion (Minute 01:33:22):**

- A. See recording for discussion.

XI. **Comments or Items for Future Agendas (Minute 02:19:44):**

XII. **Call to the Public (Minute 02:20:08)**

VI. **Adjourn (Minute 02:20:30)**