

**MINUTES OF MEETING OF THE ARIZONA
GEOGRAPHIC INFORMATION COUNCIL**

A public meeting of the Arizona Geographic Information Council was convened at 10:02 AM on May 2, 2024, on Google Meet (meet.google.com & 415-496-0256) and hybrid in person at the Maricopa Association of Governments, Chaparral Room, 302 North 1st Ave #300, Phoenix, AZ 85003. Present at the meeting were the following members or designees of the Arizona Geographic Information Council:

Table 1: AGIC Officers

Name	Agency/Company	Attendance
Chair, Patrick Whiteford	Arizona Department of Transportation	Yes
Past Chair, Kevin Blake	Yavapai County	Yes
Vice Chair, Lucas Murray	Arizona Dept of Economic Security	Yes
Treasurer, Howard Ward	Retired	Yes
Secretary: Phillip Leveille	Maricopa County Assessor's Office	Yes

Table 2: AGIC Board Members

Name	Agency/Company	Attendance
Jack Avis	Pima County	No w/o notice
Christian Black	United States Air Force	Yes
Mark Christiano	United States Forest Service	Yes
Nicole Eiden	Arizona Dept of Health Services	Yes
Kris Estes	City of Buckeye	Yes
Jason Howard	Maricopa Association of Governments	Yes
Shiloh Johnson	Maricopa County OET	Yes
Keith Larson	USDA NRCS	Yes
Shea Lemar	Arizona State University	Yes
Jenna Leveille	Arizona State Land Department	Yes
Christopher Lukinbeal	University of Arizona	Yes
Ryan McClain	Arizona Department of Public Safety	Yes
James Meyer	Arizona Department of Transportation	Yes
Julie Mikolajczyk	Arizona Dept of Environmental Quality	Yes

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Name	Agency/Company	Attendance
Veronica Nixon	Arizona Dept of Water Resources	Yes
Phil Ponce	Engineering Mapping Solutions	Yes
Eric Shreve	AZ Dept of Administration 911 Office	Yes
Leslie Stovall	Gila River Indian Community	Yes
Gene Trobia	Arizona State University	Yes
Steve Whitney	Pima County ITD GIS	Yes

Table 3: Public at Large

Name	Agency/Company	Attendance
Ryan Johnson	Arizona State Land Department	Yes
Brian Bond	Yavapai County	Yes
Brian Conway	Arizona Dept of Water Resources	Yes
Jami Dennis	Geodetic Analysis	Yes
Sage Donaldson	Arizona Department of Transportation	Yes
Helen Erikson	Arizona State University	Yes
Kasey Green	Arizona State Land Department	Yes
Elizabeth Heller	Arizona Dept of Water Resources	Yes
James Johansen	Maricopa County Sheriff's Office	Yes
Priyanka Miller	Mil Geospatial	Yes
Brooke Serpa	AZ Dept of Administration	Yes
Cheryl Thurman	Terra Systems Southwest	Yes
Frank Winters	National Geospatial Collaborative	Yes

I. Call to Order: (00:18)

Phillip Leveille took roll call of the council officers and members; attendance was recorded, and Quorum was established. Patrick Whiteford called the meeting to order at 10:02am. The public should place their name in the chat if they wish to speak to the board when called upon and / or be listed as public members in attendance.

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II. Announcements: (03:35)

Patrick Whiteford announced the 2024 AGIC Symposium Website is live and Registration, Call for Papers, Student Scholarship Submissions, and Maps and Apps Contest are all open.

III. Approval of Minutes: (04:38)

Motion (04:48)

A motion to approve the November 2023 meeting minutes was made by Kevin Blake and seconded by Eric Shreve. There was no discussion. A vote was held, and the motion passed unanimously with no abstentions.

IV. Budget Update: (05:20)

Howard Ward, AGIC Treasurer, reviewed the budget report provided to the Council prior to the meeting. Lucas Murray recommended a discussion in the next council meeting about moving funds from the conference committee to the general fund.

V. ASLD Update: (07:14)

Ryan Johnson updated the council on the Arizona State Land Department.

A. State Cartographer Transition

Ryan announced Jenna Leveille's departure from the Arizona State Land Department. He shared that the transition will be difficult, but the position will be backfilled, and a transition plan is in development, and contacts will be set up for all committees, workgroups and subgroups will have for support and questions. Ryan also announced that the State Land Commissioner is going to meet with the AGIC chairs to talk through concerns, and make sure everyone is on the same page. There were a few of questions about the transition including hiring caps, ISA management and AZGeo sustainability. Many on the call gave accolades to Jenna for her efforts and accomplishments as the Deputy State Cartographer, her impact locally and nationally, and her dedication to the AGIC community.

B. Title 33 letter of support (17:44)

VI. Items from the Chair:

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A. **2024 AGIC Leadership Workshop Debrief (20:04)**

Patrick Whiteford gave a summary of the leadership workshop and shared the report from Southwest Decision Resources.

Motion (22:09)

A motion to change the AGIC strategic planning and work plans cycle to three-years was made by Kevin Blake and seconded by Gene Trobia. There was a short discussion about the impact of the current timing and solution. A vote was held, and the motion passed unanimously with no abstentions.

Motion (29:26)

A motion to approve the draft 2024-2027 Strategic and Business Direction was made by Jenna Leveille and seconded by Lucas Murray. There was a short discussion that the objectives all came from the leadership workshop. A vote was held, and the motion passed unanimously with no abstentions.

B. **Council Roster Update (34:47)**

Jenna updated the council on the council roster and shared Boards and commissions is changing their process and currently interviewing all candidates. AGIC currently has 23 active members with 12 vacancies. Other upcoming resignations were also shared.

C. **Statewide Data Updates (39:42)**

ESRI Master Purchase Agreement

Ryan Johnson updated the council that the ESRI MPA has been extended through the end of December 2024. The pricelist is available from SPO.

AZGeo

Ryan shared updated stats from the AZGeo platform and the technical storage solution.

NAIP 2023

Kieth Larson gave an update about technical issues with the data and the challenge of sharing about 17 Terabytes.

Tribal Outreach

Jenna and Leslie Stoval shared two initiatives for tribal outreach. A survey to understand tribal needs and the council drafting a letter of

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introduction to the tribal elders. Leslie asking for contact information for the government tribal liaison, and Patrick will work with her on the overall effort.

D. NSGIC Updates (51:58)

1. Mid-year Debrief

Patrick, Kevin, Jenna, and Lucas shared some highlights from the Mid-year meeting and their experiences.

National Spatial Data Infrastructure Visioning Session Debrief.

Jenna shared highlights from NSDI including:

- Representatives of seven sectors were brought together to envision how a shared governance model could be implemented.
- Test scenarios/pilots will be the eventual outcome of this facilitated session; funded by both government and commercial entities with results determining the path forward by 2026
- Likely focus areas are resilience (heat/drought scenarios), health and safety, and rural economic development

National Geospatial Collaborative Update – Strategic Planning Session

Jenna updated the council about the strategic planning session including:

- Vision: To boldly pursue a more effective geospatial ecosystem
- Mission: To advance the understanding, use, and integration of geographic information systems (GIS) and associated emerging technologies by supporting geospatial professionals, organizations, and initiatives through collaborative research, education, knowledge-sharing, and strategic partnerships.

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2024 Annual Meeting

September 22 – 27, 2024 in San Antonio, TX

Registration opens early June

NSGIC Membership Cost Increase

Membership fee increasing from \$3,750 to \$4,125.

AGIC share will be \$2,062.50 (ASLD paying for half)

Current membership includes: Membership for all council members, Membership for additional 5 people

Lower cost membership levels are available, but would narrow membership to 5 or 10 people only.

Motion (1:04:30)

A Motion that AGIC maintain the current level of membership in NSGIC when they renew was made by Gene Trobia and seconded by Shiloh Johnson.

There was discussion about the costs, how much the program is utilized, and benefits of participation by a larger group of AGIC members. A vote was held, and the motion passed unanimously with no abstentions.

VII. AGIC Symposium Update (1:07:28)

Steve Whitney updated the council on conference planning, speakers, keynotes, and options open for participation for the 2024 symposium including.

Registration, sponsorship, scholarships, abstracts, maps and apps, t-shirt design, and accommodation information. There are already 4 sponsors and 10 attendees registered.

VIII. Committee / Workgroup Highlights (1:10:55)

Lucas Murray informed the council about the activities of the AGIC Committees and Workgroups. Action items are included.

Admin & Legal Committee (1:11:05)

AZGeo Advisory Committee (1:11:53)

Data Committee (1:12:43)

Outreach Committee (1:14:04)

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Public Safety Committee (1:15:31)

Special Interest Committee (1:16:04)

Action Items

Lucas shared two action items from the Committees:

Action: Annual Report

Motion (1:16:30)

A motion to approve the 2023 AGIC Annual report and permit minor changes to the report as they are discovered was made by Patrick Whiteford and seconded by James Meyer. There was no further discussion. A vote was held, and the motion passed unanimously with no abstentions.

Action:

Motion (1:22:07)

A Motion to approve the formation of a Natural Resources Committee was made by Patrick Whiteford and seconded by Nicole Eiden. A discussion took place about the committee request, and impact to their processes. A vote was held, and the motion passed unanimously with no abstentions.

Motion (1:26:22)

A Motion to approve the formation of the Emerging Technologies and Remote Sensing Committee was made by Nicole Eiden and seconded by Shiloh Johnson. A small discussion took place about the request. A vote was held, and the motion passed unanimously with no abstentions.

Motion (1:28:12)

A Motion to approve the AZGeo Advisory Committee and Outreach Committee 2024-2025 Work Plans was made by Jenna Leveille and seconded by Patrick Whiteford. A discussion took place about the need for a 2024-2025 work plan after approving a three-year cycle earlier in this meeting. The discussion concluded that the plans align with the three-year plan. A vote was held, and the motion passed unanimously with no abstentions.

IX. Presentation (Butterfield Trail) (1:31:50)

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Helen Erikson presented on the Camp Naco and Butterfield Trail Projects, their positive impact and asked for AGIC support to continue the efforts.

X. Comments / Requests for Topics in future meetings (1:48:55)

Patrick asked for future meeting topics. Lucas asked for a discussion about the movement of money between the conference and general funds. Patrick asked that the next council meeting be Wednesday, July 31st instead of August 1 because of a conflict. The meeting is planned to be hybrid at Maricopa Association of Governments.

XI. Call to the public (1:50:10)

Patrick issued a call to the public if there was anyone who registered to address the council and received no response.

XII. Adjourn (1:50:28)

Without objection, Patrick Whiteford adjourned the meeting at 11:52am.