

**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, February 6, 2025, at 10:00 am – 12:00 pm

Meeting Location: Hybrid

In-person location:

Maricopa Association of Governments
302 N 1st Ave, Phoenix, AZ 85003, Chaparral 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
Patrick Whiteford	Chair	AZ Dept of Transportation	Yes
Lucas Murray	Vice-Chair	AZ Dept of Transportation	Yes
Kevin Blake	Past Chair	Yavapai County	Yes
Howard Ward	Treasurer	Retired	No
Sage Donaldson	Secretary	AZ Dept of Transportation	No

AGIC Council Members

Name	Agency/Organization
Bill Boyd	AZ Dept of Forestry and Fire Management
Christian Black	US Air Force
Christopher Lukinbeal	University of Arizona
Deborah Glogoff	City of Yuma
Eric Shreve	City of Goodyear
Erica Huston	City of Chandler
Eugene Trobia	AZ State University
Jack Avis	AZ Professional Land Surveyors Association
James Meyer	AZ Dept of Transportation
Jason Howard	Maricopa Association of Governments

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Julie Mikolajczyk	AZ Dept of Environmental Quality
Keith Larson	USDA Natural Resource Conservation Service
Mark Christiano	US Forest Service
Nicole Eiden	AZ Dept of Health Services
Phil Ponce	Engineering Mapping Solutions
Shea Lemar	AZ State Land Department
Shiloh Johnson	Maricopa County
Steve Whitney	Pima County ITD
Veronica Nixon	AZ Dept of Water Resources
Shea Lemar	Arizona State Land Department

AGIC Public Member

Name	Agency/Organization
James Johanson	Maricopa Sheriffs Department
Ryan Johnson	Arizona State Land Department
Mike Walk	ESRI
Caleb Keener	ADOA 911 Program
Garrett Raubinger	Maricopa County
Gene Trobia	ASU
Kris Estes	City of Buckeye
Josh Wagner	AZ State Data and Analytics Office
William Nye	ADES
Brian Bond	Yavapai County
Brooke Serpa	ADOA 911 Program

Materials, including documents and plans, for this meeting are available to view on the [AGIC Google Drive](#). 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:** Call to order, establish quorum, and introductions (Patrick Whiteford) **(Minute 0:07)**
- 10:03 am Welcome incoming chairs, Passing of the Gavel (Patrick Whiteford)
- Thank you Kevin Blake as past chair
 - Patrick Whiteford takes role as past chair and Lucas Murray is chair
 - New AGIC Officers:
 - Lucas Murray Chair
 - Shiloh Johnson Incoming Chair
 - Patrick Whiteford Past Chair

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- Sage Donaldson Secretary
- Howard Ward Treasurer

- 10:10 am **Approval of Meeting Minutes (Minute 5:35):** Motion to approve [minutes](#) was made by Lucas Murray. Motion passed with changes.
- Corrections on Minutes needed
- 10:13 am Approval of [Consent Agenda](#). Motion passed with changes. **(Minute 6:13)**
- Motion passed with changes
- 10:15 am Budget update (Howard Ward)
- NSGIC Memberships expenses
 - Paid MentiMeter subscription
 - Ending balance \$70,114 left after purchases \$~3,000
 - **Conference**
 - \$495 from conference revenue
 - Total Revenue of \$19,000
- 10:20 am Updates from Arizona State Land Department (Ryan Johnson)
- AZGeo Curator position update - Kasey Green left land department and there is a vacancy on the position. Changing the position slightly and expect it to be filled in the next few months
 - 2023 NAIP imagery published - 30 CM, new process to update and upload imagery and will use it for backlog
 - Continuity of Operations (CoOp) for AZGeo - Available to the council for circulation
 - Includes timelines for recovery time objectives
 - Recovery point objectives for data loss
 - Communication outreach and outline for recovery
 - Logo and Branding Update
 - Drafted an initial graphic for the Governors office
 - No changes to website but should update
 - AGIC Website - the logo in the top left would change to the new logo
 - Revitalize color schemes for AZGeo as well
 - Could take out Saguaro Cactus if everyone pleases
 - **Motion to approve the new state logo** update on AGIC website was made by Lucas Murray and seconded by Kevin Blake **(Minute 14:20)**. Motion Amended by Shea Lemar to exclude Saguaro from

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logo, Motion passed with changes. [\(Minute 19:29\)](#)

- AZGeo Updates
 - Premium data store subscription expired in December 2024. Once it expires it goes back to regular data store and is consuming too many credits
 - Contract to purchase data store also expired and new contract is live and ASLD is working with ESRI to reimplementing premium data store

10:35 am Items from the Chair (Lucas Murray)

- AGIC Manual updated and available online
- Open Meeting Law available on website on resources section
- AGIC AGOL Student Competition
 - Competition is live and open to any student K-12 to participate
 - Any adult sponsor can help a child in participating in competition
 - Will pick 3 from each type of school (HS, Jr. high, Elementary)
 - First place winners will have the opportunity to attend the symposium
- Roster updates
 - 13 Vacancies, 35 positions on the board and need at least 18 members for quorum
 - ASLD met with Boards and Commissions
 - All council members who expired in September of 2024 to renew
 - Prioritize new applicants and then review renewals
 - New applicant coordination coming from AGIC Officers
 - Looking for state and federal
 - Diversity in council members (not all from one agency)
- NSGIC
 - Geospatial Maturity Assessment
 - Updated every 2 years (2023)
 - Look at major categories for each state and get assessment on each states GIS themes
 - Can be used as ways to get governor or legislature to provide support
 - Shea will coordinate with Subject Matter Experts for each theme, it is released in April and due in May - email Shea if you'd like to help with this assessment
 - NSGIC Mid Year Feb 23-27 - CO, Colorado Springs
 - If attending - email Patrick & Lucas to organize meet up

10:45 am NG911 Presentation and Public Safety Committee Updates (Lucas Murray)

- Presentation on Next Generation 911 updates - Brooke Serpa ([\(Minute 35:12\)](#)):
- Shea Question: Unlimited credits for research or education. The 911

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Geocoder update works significantly better now and should be utilized more. Made some changes to the workflow and are seeing better improvements for PSAPs.

- Action Items:
- **Motion to sunset the Public Safety Committee** was made by Patrick Whiteford and seconded by Shiloh Johnson. Motion passed without changes. **(Minute 56:10).**

11:00 am AGIC Symposium Updates (Conference Co-Chair)

- Conference 8/26 -8/29
- Early bird rate 7/28
- Venue has been finalized, looking at ways to keep costs low
- AGIC website will be updated with 2025 info soon
- Questions:
 - Mark - do not anticipate any federal employees at symposium

11:10 am AGIC Committee and Workgroup Reports and Action Items (Shiloh Johnson)

- Admin & Legal:
 - Reviewing 5 NSGIC state leadership rosters (non agic council members)
 - Annual Report Workgroup reviewing topics for workgroups
- AZGeo Advisory
 - Imagery available
 - COOP developed for continuing operations
 - User Satisfaction survey coming soon
- Data Committee
 - Imagery workgroup working on off year imagery
 - SPCS 2022 workgroup developed 50+ new coordinate systems & statewide system
 - Emerging Tech Committee now separate from Data committee
- Emergin Technology
 - Spring presentation with Natural Resources
 - Focus on Education
 - Focusing on specific technologies
- Natural Resources
 - Spring Presentation with Emerging Technology
 - Enlarging the topics explored
 - 3 New workgroups
 - Protected Areas DB
 - Hubsite Updates
 - Mobile GIS
- Outreach
 - GeoAI/ML Workgroup has started up and will meet monthly
 - Standard work for implementation
 - Forum for idea sharing

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- Best Practices/Use Cases
- Lunch & Learn on Business Analyst
- Mentor Program
 - Kick off with 37 pairings and will kick off in the following weeks

11:25 am Facilitate Discussion

- AGIC Communication (**Minute 1:10:10**)
 - Understanding the way AGIC communicates
 - Communication Tools Discussion
 - AGIC-L as a Community Forum? - email not the best place for idea sharing
 - ESRI Community Forum - want it more AZ based
 - Having a question forum would benefit specific topics and more opportunity for collaboration sharing
 - Maybe way to integrate ESRI Forum and AGIC
 - In-person meetings may exclude people
 - Separate types of communications
- Council Meetings
 - Meetings outside of phoenix
 - Flag, Tucson, Yuma, Prescott
 - Mark volunteer to help facilitate
 - MAG room is reserved for the rest of the year but could host around the state
- 2025 Activities
 - Review of AGIC goals and activities
 - Succession planning of dependency on members & committees
 - Workshops: expanding on data workshops and other topics
 - Member highlights: highlighting people in the community and the interests
 - Panel or in a workshop on meeting
 - Committees focusing on 1 common goal as well as their chosen goals?
 - More committees working together
 - Community building: more people involved and growing different places of community
 - Early career folks are super active in the community, Council folks could be more involved
 - Challenge people to keep more coming
 - Seeing the different ways to engage AGIC
 - Goal building
 - Accomplishments in meetings?
 - Mid-Year AGIC Symposium
 - Maybe a one day event
 - Emerging Tech could sponsor a one day symposium
 - Sr. Executive summit to showcase what people are doing

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and influence executives

- Informal networking after presentations and such
- Finding online opportunities

11:50 am **Comments or Items for Future Agendas (Minute 01:56:03):**

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.

11:55 am Call to the public

12:00 pm Adjourn (**Minute 01:56:48**)

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](#) by Arizona State Land Department staff 24 hours prior to meeting.