## MINUTES OF PUBLIC MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL ADMINISTRATIVE AND LEGAL COMMITTEE ANNUAL REPORT WORKGROUP

## DRAFT

A public meeting of the Arizona Geographic Information Council Administrative and Legal Committee Annual Report Workgroup was convened on March 19, 2025 at 3:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

Member	Agency/Company	In-Attendance
Shea Lemar	AZ State Land Department	Yes, Virtual
Lucas Murray	AZ Dept of Transportation	Yes, Virtual
Caleb Keener	AZ Dept of Administration	Yes, Virtual
Gene Trobia	AZ State University	Yes, Virtual
Karen Fisher	Central Arizona Project	Yes, Virtual
Mike Huff	Burgess & Niple	Yes, Virtual
Shiloh Johnson	Maricopa County	Yes, Virtual
Steve Whitney	Pima County	Yes, Virtual

## Workgroup Voting Members

- I. <u>Call to order</u>: Meeting was called to order at 3:01 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. <u>Approval of Past Meeting Minutes</u>: March 5 meeting minutes were approved knowing that we will update the date at the top.

## III. Discuss Annual Report:

- Reviewed technical aspects of the report on AZGeo hub site, including the group, the experience builder app, and the StoryMaps.
- Michael showed the StoryMap app created from the AGIC template and the team reviewed it to make sure they like the format. Michael will now create/update the other StoryMaps.
- Everyone will keep working on the verbiage for their sections and try to have them complete by our next meeting. We will also try to have things in StoryMaps if we can.
- IV. Comments or Items for Future Agendas: Next meeting is 4/2 @ 3pm
- VI. Adjourn: Meeting adjourned at 3:23 pm