

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
NATURAL RESOURCES COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council Natural Resources Committee will hold a meeting open to the public.

Meeting Time:

Tuesday, February 11, 2025 from 2:00 pm – 3:30 pm

Meeting Location: Virtual Only - Google Meets

Video call link: <https://meet.google.com/aqn-xqhz-osc>

Or dial: (US) +1 601-688-3112 PIN: 303 491 808#

More phone numbers: <https://tel.meet/aqn-xqhz-osc?pin=2215651661301>

Workgroup Voting Members

Member	Agency/Company
Elisabeth vanderLeeuw, Co-chair	Pima County
Andy Weflen, Co-Chair	Maricopa County
Karen Fisher, Co-Chair	Central Arizona Project
Aryn Musgrave, Secretary	Desert Botanical Gardens
Jami Dennis	Geodetic Analysis LLC
Robert Davis	Arizona GIS
Jenna Leveille	Sanborn
Ben Hickson	Anderson Optimization
Tanya Owens	Westland Resources
Jatta Sheehy	TerraSystems Southwest

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

2:00 pm Call to order, establish a quorum, and introductions (Andy Weflen)

2:03 pm Approval of [December's meeting minutes](#) (Andy Weflen)

2:05 pm Announcements (Andy Weflen / Shea Lemar)
New Deputy State Cartographer
[AGIC Mentorship Program](#) is beginning at the end of February
Committee Updates and Liaisons
Submitted Work Plan and Committee Report

2:15 pm Spring 2025 Event planning (Karen)

Event in coordination with Emerging Technologies Committee
Event focus on Emerging Tech related to Natural Resources

- 2:30 pm Monitoring Stinknet Presentation (Josh Sutter, Maricopa County)
- 2:50 pm Protected Areas Database Work Group (Jen Wennerlund, Elisabeth vanderLeeuw)
- Summary of PAD-US Updates (11/14/2025 meeting)
Importance of completing PAD information
Updates / possible work moving forward
- 3:00 pm Hub Site / AZGeo Updates Work Group (Wolfgang Grunberg)
- Updates/possible work moving forward
- 3:10 pm Mobile GIS workgroup (Robert Davis)
- Discussion and vote
- 3:15 pm USGS Update (Cynthia Ritmiller)
- 3DEP | 3DHP updates
- 3:25 pm Interesting Work/Topics for Future Meetings (Andy Weflen)
- 3:28 pm Call to the public
- 3:30 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 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A. Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to [Andy Weflen, 602-506-0069]. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by the State Cartographer's Office 24 hours prior to the meeting.

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.