

**MINUTES 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 public that the Arizona Geographic Information Council will hold a meeting open to the public.

**Meeting Time:**

Tuesday, December 8, 2024, 2:00PM – 3:30PM (MST)

**Meeting Location: CALL-IN ONLY**

**Web and Tele-Conference Information:**

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

Video call link: <https://meet.google.com/wif-nntq-hfe>

Or dial: (US) +1 317-550-1893 PIN: 981684228

More phone numbers: <https://meet.google.com/tel/wif-nntq-hfe?pin=2910742059682&hs=0>

**Table 1: Committee Voting Members**

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<b>Member</b>	<b>Agency/Company</b>
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:

**MINUTES OF THE ARIZONA GEOGRAPHIC  
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- 2:00 pm Call to Order; establish a quorum (Karen Fisher)
- 2:03 pm Approval of October 2024's meeting minutes (Karen Fisher)
- 2:05 pm Announcements (Karen Fisher)  
New Deputy State Cartographer  
Dec 9, 2024, First Day  
[AGIC Mentorship Program](#) is accepting applications  
Kick-off meetings will occur the third week of January  
Mentors and mentees will learn about program requirements and resources and meet their mentor or mentee.  
Intro to the program (Maricopa)  
Committee Updates
- 2:08 pm Winter Speaker Series recap (Andy Weflen)
  - Mary Whelan – S'edav Va'aki historic site, using GIS to capture excavations and dates
  - Robert Davis – [Matrix of mobile data collection software](#), pros and cons of software
  - Matt Christensen – Invasive data collection at Pima County
  - Joe Peters (Esri) – what's new – mobile data collection, improved Web editing, AI – creation of Survey123
- 2:20 pm Protected Areas Database Work Group (Jen Wennerlund, Elisabeth vanderLeeuw)  
Summary of PAD-US Updates (11/14/2024) meeting  
Chesapeake Bay Protected Lands Indicator Importance of completing PAD information
- 2:30 pm Hub Site / AZGeo Updates Work Group (Wolfgang Grunberg)  
Updates  
Stats
- 2:35 pm Mobile GIS workgroup (Robert Davis)  
Proposal for Workgroup creation  
Re-Cap of Winter Speaker Series presentation
- 2:50 pm USGS Update (Cynthia Ritmiller)  
3DEP | 3DHP updates
- 2:55 pm Spring 2025 Event (Elisabeth)  
Request for workgroup members
- 3:00 pm Review NRC Accomplishments (Karen)
- 3:05 pm 2025 Work Plan (Karen, Andy, Elisabeth)

**MINUTES OF THE ARIZONA GEOGRAPHIC  
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- 3:15 pm      Skills Section      (Andy Weflen)  
                    Mentee Poll  
                    Prep ~ 5 skills
- 3:25 pm      Information or Topics for Future Meetings
- 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 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 Arizona State Land. This agenda will be posted on the Arizona Geographic Information Council website calendar by committee 24 hours prior to the meeting.