

**MINUTES OF PUBLIC MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE – NATURAL RESOURCES WORK GROUP**

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened on October 14th at 10:03 AM on WebEx. Present at the meeting were the following members or designees of the AGIC Natural Resources Work Group:

**Table 1: Work Group Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Elisabeth vanderLeeuw, Co-chair	Pima County	Yes, phone
Jay Corum, Co-chair	US Bureau of Reclamation	Yes, phone
Mariah Modson, Chair NHD Pilot	AZ State Land Department	Yes, phone
Aryn Musgrave, Secretary	City of Phoenix	Yes, phone
Robert Davis	Quiet Creek	Yes, phone
Ben Hickson	PAG	Yes, phone
Keith Larson	USDA/NRCS	No, with notice
Jenna Leveille	AZ State Land Department	Yes, phone
Tanya Owens	Westland Resources	Yes, phone
Jatta Sheehy	TerraSystem SW	Yes, phone

**Table 2: Public At-Large**

<b>Name</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Gerardo Armendariz	USDA/ARS	Yes
Chris Bertrand	Tohono O'Odham Nation	Yes
Matthew Beversdorf	SRP	Yes
Bob Bauer		Yes
Drew Decker	USGS	Yes
Jami Dennis	Geodetic Analysis	Yes
Eric Feldman	Maricopa County	Yes
Michael Heilen	Statistical Research, Inc	Yes
Roy Jemison	US Forest Service	Yes
Shiloh Johnson	Maricopa County	Yes
Paul Keidel	Student	Yes
Camille Mayberry	AZ Dept of Water Resources	Yes
Alene McCracken	AZ Dept of Water Resources	Yes
Tom Mueller	Cochise County	Yes
Mark Nigrelli	US Forest Service	Yes

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<b>Name</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Jennifer Psillas	City of Tucson	Yes
Leslie Stovall	Gila River Indian Community	Yes
Jackie Watkins	Cochise County	Yes
Jen Wennerlund	SRP	Yes

- I. **Call to order:** Meeting was called to order at 10:03 am; Introductions were made by the committee; around the table and on the phone, ensuring attendance list was managed and quorum established.
- II. **Approval of Prior Meeting Minutes:** August meeting minutes were distributed prior to the meeting. Members were provided an opportunity to make corrections. A motion to approve the meeting minutes was made by Mariah and seconded by Robert. The motion passed unanimously.
- III. **Workgroup Leadership:** Jay Corum has volunteered to lead the group as Co-chair, pending committee approval. He is with the Bureau of Reclamation in Phoenix and has worked in GIS for about 20 years. Jenna asked for a motion to approve Jay as the co-chair and Elizabeth motioned and Robert seconded. No further discussion and the group voted unanimously to approve. Additionally, Mariah Modson has volunteered to lead the NDH Pilot Workgroup. Ben motioned to approve Mariah as the leader for the NDH Pilot project and Jatta seconded. There was no further discussion and the motion to approve passed unanimously.
- IV. **2021 Goals/Projects Update:** Jenna provided NRWG updates and elaborated on the updates and tools added to the Hub site. Elizabeth asked about the process to get an application featured and Jenna explained that the survey is the best way to share a tool/application that could be listed for the group to discuss. Gerardo suggested documenting the workflow for suggesting new applications and the group agreed that this would benefit website users to clarify the process. Gerardo volunteered to draft this document.
- V. **Events:**
  - **AGIC Symposium:** The symposium will be virtual, October 25<sup>th</sup> to 29<sup>th</sup>. Calls for papers closed on August 15<sup>th</sup>.
  - **NRWG Symposium Track:** Two hours have been allotted for

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NRWG on October 26<sup>th</sup>.

- **Presentation Series:** Jay from the Bureau of Reclamation volunteered to present about BOR work on the Drought Dashboard, an open data resource that uses USGS and State Agency data. Elizabeth also reviewed the other topics suggested for future workshops and asked for the group to discuss their preference. A small event planning team will meet to organize.
- VI. **NHD Pilot Project Status Report:** Mariah gave an overview of the progress the workgroup has made throughout the last year. Drew also commented on the success of the methodology and future plans for the dataset.
- VII. **Workplan Review and 2022 Goals:** Jenna announced that there is discussion about changing the timing of the workplan reviews at the Council level to better fit with the schedule for the Council's strategic direction plans. Jenna then reviewed the 2021 Work Plan, including the schedule for meeting dates, voting member requirements, and goals and activities. The document is posted on the website and we will begin working on the 2022 plan at the next meeting.
- VIII. **AGIC Updates:**
- **Data Committee Highlights:** The group met yesterday and Linda Bell, the Regional Geodetic Advisor gave a brief welcome at the meeting. They discussed the presentations the Data Workgroups are planned to make at the conference and the new applications and partnerships that have been established on AZGeo. Links to the sites are featured on the AZGeo Partnership page. There was a discussion of the role of AGIC in stewarding the protected areas database and NHD.
  - **Announcements:**
    - Esri Imagery Conference: October 19<sup>th</sup>/20<sup>th</sup> in Redlands, CA
    - Landsat 9 was launched on September 27<sup>th</sup> which gives 8-day coverage at 30m resolution.
    - Grant Opportunities: BoR has science and technology grants open and a water smart program.
    - Through an agreement with NASA, Planet will provide 3m, 4-band imagery to any federally funded project through September of next year.
- IX. **Information or Topics for Future Meetings:** The next meeting is scheduled for

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December 14th.

X. **Call to the Public:** None

XI. **Adjourn:** 11:30 am