A Public meeting of the Arizona Geographic Information Council (AGIC) was convened on Tuesday, June 10th via Google Meet. Present at the meeting were the following members or designees of the AGIC Natural Resources Committee:

|  |
| --- |
| **Table 1: Committee Voting Members**  |
| **Member** | **Agency/Company** | **In Attendance** |
| Elisabeth vanderLeeuw, Co-chair | Pima County | No |
| Andy Weflen, Co-chair | Maricopa County | Yes, phone |
| Karen Fisher, Co-chair | Central Arizona Project | Yes, phone |
| Aryn Musgrave, Secretary | Desert Botanical Garden | Yes, phone |
| Robert Davis | Arizona GIS | No |
| Jami Dennis | Geodetic Analysis | Yes, phone |
| Jenna Leveille | Sanborn | No |
| Ben Hickson | Anderson Optimization | No |
| Tanya Owens | Westland Resources | No |
| Jatta Sheehy | TerraSystems Southwest | No |
| **Table 2: Public at Large**  |
| **Member** | **Agency/Company** | **In Attendance** |
| Cynthia Ritmiller | USGS | Yes, phone |
| Lucas Murray | ADOT | Yes, phone |
| Jen Wennerlund | SRP | Yes, phone |
| Shea Lemar | ASLD | Yes, phone |
| Shiloh Johnson | Maricopa County ETI | Yes, phone |
| Keith Larson | USDA-NRCS | Yes, phone |
| Alexandra Permar |  | Yes, phone |
| Zach Linaman | BWK Farms | Yes, phone |
| Andrew Hagglund | Entellus  | Yes, phone |
| Cody Maynard | ADEQ | Yes, phone |
| Elijah Flores |  | Yes, phone |
| Gerardo Armendariz |  | Yes, phone |
| Sam Ebright |  | Yes, phone |
| Chris Bertrand | San Xavier District | Yes, phone |
| Martin Arvizu | Arizona Cotton Research and Protection Council | Yes, phone |
| Eileen Baden | Baden Eco and Friends of Daisy Mountain Trails | Yes, phone |
| Sarah Hess | Pinal County | Yes, phone |
| Sam Draper | Audubon Southwest | Yes, phone |
| Wolfgang Grunberg | DFFM | Yes, phone |

# Call to Order:

Meeting was called to order at 2:08 pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

# Approval of Meeting Minutes:

A motion to approve June meeting minutes was made by Karen Fisher and seconded by Jami Dennis. There was no discussion and the meeting minutes were unanimously approved.

# Announcements:

Committee Updates: Andrew gave an update on the Tech committee. Sage gave an update on the AGIC Symposium including that the agenda and menu are set. Jami asked if anyone is available to help moderate sessions at the Symposium – she will provide full instructions and added that volunteers will receive GISP points.

New Data Curator: Andy announced that Sage Donaldson is the new Data Curator with the AZ State Land Department

Annual Symposium: The Natural Resources committee is coordinating a panel session called “Leveraging Remote Sensing for Effective Natural Resource Management”. Shea explained the new “Buddy System” that will help new attendees to feel more comfortable and assist with networking.

IV. **Natural Resources Committee Spotlight:**

Aryn led a discussion about a potential new section for the NRC meetings that is intended to encourage attendees to share updates and other information such as something they have recently learned or interesting news about GIS. The group used this time to discuss plans to attend the AGIC Annual Symposium.

V. **Targeted Priorities for AGIC:**

Shea asked the group which of the identified priorities they want the NR Committee to focus on in the next year. The targeted priorities are; 1. Executive outreach and committee support, 2. Expanded events and information exchange, 3. AGIC and AZGeo funding and sustainability, 4. AZGeo website enhancement and data discovery.

Lucas Murray will be collecting comments on these initiatives via email.

# USGS Update:

Cynthia announced that they have a new 2025 recreational map which can be downloaded now from their site TopoBuilder. The trails are included and there are other maps available on that site as well. There are some new areas with published lidar. USGS also released a new dataset for 3DHP available as a web service. They are accepting data collaborations and they are hoping to get all projects reviewed by mid-September.

# OSM Trails Data Presentation:

Sage shared a presentation about the AZ State Land process for obtaining and reviewing and trails data from various sources. She showed a data framework for evaluating that was used to clean and build their final dataset. She used data from Open Street Map, the National Forest System, and AZ State Parks. The final dataset will be shared on AZGeo.

# Future Presentation Planning:

# Karen led a discussion regarding ideas for future presentations at NRC meetings as well as special event presentations for winter and spring events. The group participated in a Menti survey to come up with ideas and topics that they are interested in hearing about and there were lots of good ideas shared. They also voted on the timing of future NRC events and contributed ideas about anything else they would like to see at NRC meetings.

# Comments, requests, and items for future agendas:

# No comments, requests, or items for future agendas were discussed.

1. **Adjourn:**

The meeting was adjourned at 3:31pm. The next meeting will be held on October 14th, 2025.