

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
SPECIAL INTEREST COMMITTEE
DRAFT**

A public meeting of the Arizona Geographic Information Council Administrative and Legal Committee was convened on August 19, 2024 at 9:00 am on Google Meets. Present at the meeting were the following members or designees of the group:

Committee Voting Members

Member	Agency/Company	In-Attendance
Lucas Murray, Interim Co-Chair	AZ Dept of Transportation	Yes, Virtual
Jenna Leveille	AZ State Land Department	No, Excused
Sage Donaldson	AZ Dept of Transportation	Yes, Virtual
Chuck Powell	Westland	Yes, Virtual
Elisabeth vanderLeeuw	Pima County	No
Kevin Blake	Yavapai County	Yes, Virtual
Brian Bond	Yavapai County	Yes, Virtual
Mark Christiano	USDA Forest Service	No, Excused

Recording of meeting (Minute each item occurs in the video is highlighted in red below):
https://drive.google.com/file/d/13EtQ0_Go8bd0-zn5dALYtQdK57yhbBXF/view?usp=sharing

- I. **Call to order:** Meeting was called to order at 9:03 am; Introductions were made by the committee ensuring attendance list was managed and quorum established.
- II. **Approval of June Meeting Minutes:** **(Minute 0:29)** Minutes passed unanimously as-written
- III. **Update from meeting between Conference, Emerging Technologies, and Natural Resources Committees:** **(Minute 0:57)** Lucas reported that the Natural Resources and Emerging Technologies Committees met with the Conference Committee. The Conference Chairs agreed to support the other committees with organizing future events, such as the planned spring 2025 event in Prescott.
- IV. **Discussion to recommend sunseting committee:** **(Minute 4:58)** Motion to sunset the Special Interest Committee made by Lucas and seconded by Chuck. Motion passed unanimously with no discussion.

Action Item: Lucas will call a motion at the November Council meeting to officially sunset the committee

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- V. All other discussion items were postponed indefinitely since the committee is planned to be sunset
- Discuss Committee Goals
 - Chair Elections
 - Information or Topics for Future Meetings
- VI. **Adjourn:** (Minute 7:44) Meeting was adjourned at 9:11 am