

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
SPECIAL INTEREST 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:

Thursday, August 19, 2024 · 9:00am – 10:00am

Meeting Location:

Virtual Only

Meeting Location: Virtual Only - Google Meets

Video call link: <https://meet.google.com/gac-qjfm-ypz>

Or dial: (US) +1 813-501-2641 PIN: 555 702 176#

More phone numbers: <https://tel.meet/gac-qjfm-ypz?pin=2601936575063>

Committee Voting Members

Member	Agency/Company
Lucas Murray, Interim Co-Chair	AZ Dept of Transportation
Jenna Leveille	Sanborn
Sage Donaldson	AZ Dept of Transportation
Chuck Powell	Westland Resources
Elisabeth vanderLeeuw	Pima County
Mark Christiano	USDA Forest Service

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:

- 10:00 am Call to Order and Introductions; establish a quorum
- 10:03 am Approval of [June meeting minutes](#)
- 10:05 am Update from meeting between Conference, Emerging Technologies, and Natural Resources Committees
- 10:20 am Discussion to recommend sunseting committee
- 10:30 am Discuss Committee Goals
- 10:50 am Chair Elections
- 10:55 am Information or Topics for Future Meetings
- 11:00 am Adjourn

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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 Lucas Murray at 602.342.6152.

This agenda will be posted at the Arizona State Land Department AGIC website by Arizona State Land Department staff 24 hours prior to meeting.