NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL

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:

Wednesday, December 14, 2022 · 11:00am - 12:00pm

Meeting Location: Google Meet

Video call link: https://meet.google.com/amc-rygb-rjb

Or dial: (US) +1 304-402-6281 PIN: 765 576 788#

Note: This will be an informational meeting only; per Arizona Open Meeting Law a quorum of the AGIC Council is not required.

AGENDA

- I. Introductions & meeting purpose (Kevin Blake, AGIC Vice-Chair and Yavapai County GIS Director)
- II. Statewide Imagery Program Stakeholder Survey Results
- III. General Discussion
 - a. Possible program options:
 - i. NAIP Buy-up to higher resolution
 - ii. Acquisition options
 - b. Funding Cost sharing model discussion
 - c. Requirements
 - i. Minimum resolution
 - ii. Urban vs rural
 - iii. Frequency
 - iv. Acquisition season
 - d. Timeframe
- IV. Next Steps

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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

This agenda will be posted at Arizona State Land Department, 1110 W Washington Street, Phoenix, AZ 85007 by Jenna Leveille on the AGIC <u>website calendar</u> 24 hours prior to meeting.