

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:

Monday, January 9, 2023 · 10:00 – 11:30am

Meeting Location: **Google Meet**

Video call link: <https://meet.google.com/xxv-jjyy-fhv>

Or dial: (US) +1 860-431-0579 PIN: 850 638 563#

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

AGENDA

- I. Welcome & Introductions (Kevin Blake, AGIC Vice-Chair and Yavapai County GIS Director)
- II. Recap of Dec Meeting
 - a. Review of NAIP buy-up options, costs & timing
 - b. Review of other vendor options and cost-sharing possibilities
 - c. Review of funding mechanisms
- III. Definition of requirements for statewide imagery program
 - a. Minimum resolution (30 centimeters)
 - b. Urban vs. rural coverage
 - c. Frequency of acquisition (e.g., once every two years)
 - d. Acquisition season (June 1 - August 30)
 - e. Other specific requirements as needed
- IV. Cost-sharing options for statewide imagery program
 - a. Review of cost-sharing models used by other states
 - b. Discussion of options for funding the program through a combination of state and local resources
- V. Next steps for implementing statewide imagery program
 - a. Discussion of timeline for making a decision on program options and securing funding
 - b. Review of the process for procuring imagery and ensuring quality control

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c. Outline of responsibilities for participating agencies

VI. Other business

a. Open discussion for any other items or questions related to the statewide imagery program or AGIC initiatives.

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 [website calendar](#) 24 hours prior to meeting.