## NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – UAS WORK GROUP

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time: Wednesday, April 17, 2024 at 10:00 am - 11:00 am

# Meeting Location: CALL-IN ONLY

Google Meet joining info

Video call link: https://meet.google.com/dzd-qyir-ddw

Or dial: (US) +1 260-218-1630 PIN: 432 172 605#

More phone numbers: https://tel.meet/dzd-qyir-ddw?pin=8037914618407

Member	Agency/Company
Chuck Powell, Co-chair	Westland Resources
Kasey Green, Co-chair	AZ State Land Department
Jenna Leveille	AZ State Land Department
Larry Fox	Bad Elf
Tom Homan	Gila County

#### **Table 1: Workgroup Voting Members**

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 Introductions, establish quorum and call to order
- 10:05 am Approval of February and March special session meeting minutes (Chuck Powell)
- 10:07 am Monthly Topics of Discussion

## • Announcements

- o AGIC Q2 Newsletter
- o AGIC Symposium T-shirt Design Contest
- o AUVSI Xponential 2024 | April 22-25, 2024 | San Diego Convention Center

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10:10 am	Discussion and Review: UAS Workgroup restructure recommendations (Kasey/Chuck)
10:35 am	Action: Consideration of UAS Workgroup restructure (All)
10:45 am	Drone program use policies for government (Tom Homan)
10:55 am	Comments, requests, and items for future agendas
11:00 am	Adjourn

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 West 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 Jenna Leveille at 602-364-3747.

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