## 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, December 6, 2023 at 10:00 am – 11:00 am

Meeting Location: CALL-IN ONLY

Google Meet joining info

Video call link: https://meet.google.com/bqn-chdm-zsi

Or dial: (US) +1 615-640-0113 PIN: 833 834 113#

More phone numbers: https://tel.meet/bqn-chdm-zsi?pin=9533434879782

Member	Agency/Company
Chuck Powell, Co-chair	Westland Resources
Kasey Green, Co-chair	AZ State Land Department
Nick Bisley	Ivanhoe Electric
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 <u>November</u> meeting minutes (Chuck Powell)
- 10:07 am Monthly Topics of Discussion
  - AGIC Announcements (Jenna)
    - Natural Resources WG Virtual Presentation Series | Dec 7, 2023 | 1 3:30 PM | <u>Registration</u>

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- 2024 AGIC Mentorship Program <u>accepting applications</u> through Dec 8, 2023
- UAS Events/News (All)
- Projects/Lessons Learned
- 10:15 am Year in Review (Open Discussion)
  - Accomplishments
  - GIS Day
  - Presentations
  - AGIC Symposium
- 10:25 am Green Drone Update
- 10:30 am 2024 Logistics Voting members & meeting cadence (Jenna Leveille)
- 10:35 am 2024 Goals Discussion
  - Work Plan Preparation
  - Activities/Engagement:
    - 2024 Fly-In?
  - Workgroup Presentations
  - Hub Site
  - Outreach

10:55 am Topics for future meetings

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.

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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.