NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL 4D GEOSPATIAL DATA WORKGROUP

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:

Tuesday, March 19, 2024 from 2:00 – 3:30PM MST

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

Video call link: https://meet.google.com/nhp-fgrx-ahg Or dial: (US) +1 262-427-6165 PIN: 240 670 082#

More phone numbers: https://tel.meet/nhp-fgrx-ahg?pin=2662185564771

Table 1: Committee Voting Members

Member	Agency/Company
Mark Christiano, Co-chair	US Forest Service
Jenna Leveille, Co-chair	AZ State Land Department
Kevin Blake	Yavapai County
Craig Erdman	Geo Engineers
Benjamin Hickson	Anderson Optimization
Keith Larson	USDA NRCS
Arron Lee	Merrick
Jason Nyberg	Quantum Spatial
Chelsea Scott	Open Topography
Travis Woolley	The Nature Conservancy

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:

2:00 pm Call to Order, Introductions (establish a quorum), and Welcome (Mark Christiano)

2:02 pm Approval of October meeting minutes (Jenna Leveille)

2:05 pm Announcements (Jenna Leveille)

- AGIC Symposium T-shirt Design Contest is OPEN! Submission information
- 2024 AGIC Symposium Save the date! August 27-30, 2024, Prescott AZ
- Upcoming Meetings:
 - o AGIC Natural Resources WG | Tuesday, April 9 | 2p
 - o AGIC Data Committee | Wednesday, April 10 | 10a

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AGIC Council Meeting | Thursday, May 2 | 10a

2:10 pm	Geo-Inspiration & Community Help Desk Discussion
2:20 pm	USGS 3DEP 3DHP Update (Drew Decker/Cynthia Rittmiller)
2:30 pm	DCA Discussion (All)

- Open discussion AZ DCA applications/updates
- USGS Planning tools:
 - Seasketch planning tool: https://www.seasketch.org/#projecthomepage/5272840f6ec5f42d210016e
 - US Interagency Elevation Inventory: https://coast.noaa.gov/inventory/
 - Data download for existing lidar data: <u>https://apps.nationalmap.gov/downloader/</u>

2:40 pm	February Council Meeting Debrief: WG Restructure Discussion
3:00 pm	Presentation: <i>Arizona - The Cradle of Census Level Forest Management</i> Eli Jensen , Owner/Forester/Solutions Specialist, Ironwood Forestry
3:27 pm	Information or Topics for Future Meetings
3:30 pm	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 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 Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department, 1110 W Washington St, Phoenix, AZ85007 by Jenna Leveille on 24 hours prior to meeting.