NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – AZCORS 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, Oct 18, 2022 at 3:00 pm – 4:00 pm

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.

Meeting Link:

https://azgov.webex.com/azgov/j.php?MTID=m256b491755aebbd45953dd32a143e28f

Meeting number (access code): 2462 675 0434

Meeting password: 2ZpiXQGcY33

Join by phone: 1-404-397-1516

Table 1: Committee Voting Members

| Member | Agency/Company |
|------------------------|--------------------------|
| Virgil Coxon, Co-chair | ADOT |
| Brian Fisher, Co-chair | AZ Geodetic Coordinator |
| Jack Avis | APLS |
| Lynda Bell | National Geodetic Survey |
| Jenna Leveille | AZ State Land Department |
| Tom Lute | City of Mesa |
| Pat McGarrity | EPS Group |
| Brandon VanHorn | Yavapai County |
| Antonio Wickliff | Central Arizona Project |

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:

| 3:00 pm | Call to Order and Introductions; establish a quorum (Jenna Leveille) |
|---------|--|
| 3:05 pm | Approval of April meeting minutes |
| 3:07 pm | Review of AZCORS Use Case Survey Responses (Brian Fisher) |

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Next steps

| 3:27 pm | AZCORS Activity Discussion (Brian Fisher) |
|---------|--|
| 3:45 pm | Open Discussion: goals & next steps (Brian Fisher) |
| 3:55 pm | Meeting Schedule (Jenna Leveille) |
| 3:57 pm | Information or Topics for Future Meetings |
| 4:00 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 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

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 Geographic Information Council Website <u>calendar</u> 24 hours prior to meeting.