

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATIVE AND LEGAL COMMITTEE
MANUAL 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 general public that the Arizona Geographic Information Council Administrative and Legal Committee Manual Workgroup will hold a meeting open to the public.

Meeting Time:

Monday, January 1, 2024 from 1:00 pm – 2:00 pm

Meeting Location: Virtual Only - Google Meets

Video call link: <https://meet.google.com/sty-rnwk-qjv>

Or dial: (US) +1 724-755-3938 PIN: 883 677 600#

More phone numbers: <https://tel.meet/sty-rnwk-qjv?pin=4452660560097>

Workgroup Voting Members

Member	Agency/Company
Sage Donaldson	AZ DOT (Co-Chair - Upon Vote)
Sara Thompson	AZ DOT (Co-Chair - Upon Vote)

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:

1:00 pm Call to order, establish a quorum, and introductions (Sage)

1:05 pm Committee Administration (Sage)

- Voting members
- Chair nominations
- Meeting cadence

1:20 pm Goals & Purpose Discussion

1:50 pm Comments, requests, and items for future agendas and meeting dates. The committee may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern, place such items on future agendas, and to discuss and schedule future meeting dates.

1:55 pm Call to the public

2:00 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. Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to [Chair Name and Phone]. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by the State Cartographer's Office 24 hours prior to the meeting.

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.