

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – IMAGERY PROGRAM 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 14, 2023, at 11:00am – 12:30pm

Meeting Location: Virtual – Google Meet

Web and Tele-Conference Information:

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

Video call link: <https://meet.google.com/seq-yjga-dhf>

Or dial: (US) +1 208-606-0520 PIN: 709 033 798#

Table 1: Committee Voting Members

Member	Agency/Company
Kevin Blake	Yavapai County
Karen Fisher	Central Arizona Project
Tom Homan	Gila County
Keith Larson	USDA NRCS
Arron Lee	VeriDaas
Jenna Leveille	AZ State Land Department
Eric Shreve	ADOA – 911 Office

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:

11:00 am Call to Order and Introductions; establish a quorum (Jenna Leveille)

11:05 am Announcements

- Save the date! April 27 & 28 AGIC Data Committee Geospatial Summit at Yavapai College
- AGIC Education & Training Symposium | August 29 - Sept 1 | Prescott Resort, Prescott AZ

11:10 am Housekeeping (Jenna Leveille)

- Open meeting law requirements & member status

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- Chair role & call for volunteers
- Meeting cadence

- 11:15 am Summary of previous discussions (Kevin Blake)
- 11:30 am Workgroup Goals discussion
- 11:45 am NSGIC Midyear meeting insights & discussion on approach
- 12:15 pm Next steps
- 12:25 pm Information or Topics for Future Meetings
- 12:30 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, AZ 85007 by Jenna Leveille on the AGIC website calendar 24 hours prior to meeting.