

**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, Oct 10, 2023, at 11:00am – 12:00pm

Meeting Location: Virtual – Google Meet

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/bvv-eawm-fjz>

Or dial: (US) +1 413-338-4518 PIN: 394 735 741#

More phone numbers: <https://tel.meet/bvv-eawm-fjz?pin=3271580807660>

Web and Tele-Conference Information:

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

Table 1: Committee Voting Members

Member	Agency/Company
Kevin Blake, Chair	Yavapai County
Eric Shreve, Chair	ADOA – 911 Office
Patrick Whiteford, Chair	AZ Department of Transportation
Karen Fisher	Central Arizona Project
Tom Homan	Gila County
Keith Larson	USDA NRCS
Arron Lee	Merrick
Jenna Leveille	AZ State Land Department
Aaron Michalenko	DBE Surveying

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

- [AGIC Mentorship Program](#) is accepting mentee and mentor [applications](#) for 2024 – closes Dec 1, 2023

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- Upcoming Meetings:
 - [AGIC Natural Resources WG](#) | Tuesday, Oct 10 | 2p
 - [AGIC Data Committee](#) | Wednesday, Oct 11 | 10a
 - [AGIC AZGeo Advisory Committee](#) | Tuesday, Oct 17 | 11a

11:07 am Approval of the [July](#) Meeting Minutes

11:10 am NSGIC Debrief

11:20 am Summary of July meeting menti poll

11:25 am Topic- based discussions

- Strategies for implementation
 - Funding
 - Example contracts & RFPs for ASLD Procurement
 - Grant opportunities
 - Leveraging existing state contracts
 - Program sustainability
- Outreach subgroup – seeking volunteers

11:50 am General Discussion | Next steps

11:55 am Information or Topics for Future Meetings

12:00 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 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.

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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.