

**MINUTES OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – IMAGERY PROGRAM WORKGROUP**

DRAFT

A public meeting of the Arizona Geographic Information Council was convened July 25, 2023 at 11:00 AM on Google Meets. Present at the meeting were the following members or designees of the AGIC Data Committee-Imagery Program Work Group:

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Kevin Blake, Chair	Yavapai County	Yes, phone
Eric Shreve, Chair	ADOA – 911 Office	Yes, phone
Patrick Whiteford, Chair	AZ Department of Transportation	Yes, phone
Karen Fisher	Central Arizona Project	No, with notice
Tom Homan	Gila County	Yes, phone
Keith Larson	USDA NRCS	Yes, phone
Arron Lee	Merrick	No, with notice
Jenna Leveille	AZ State Land Department	Yes, phone
Aaron Michalenko	DBE Surveying	Yes, phone

Table 2: Public At-Large

Member	Agency/Company
Candace Bogart	USFS
Sarah Burgi	Ambit Consulting
Ken Burrell	Yavapai County
Mark Christiano	USFS
Terry Couchenour	Cochise County
Daniel Cruz	Yuma County
Daniel Fielder	ADWR
David French	ADWR
Sarah Hess	Pinal County
Jason Howard	MAG
Maurice Kholman	Sanborn/AppGeo
Emily La Sala	Pinal County
Pete Marckmann	SRP
Ryan McClain	AZDPS
David Minton	Maricopa County
Mariah Modson	ASLD
Brooke Serpa	ADOA
Teresa Villescza	Gila River Indian Community

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Member	Agency/Company
Steve Whitney	Pima County

Meeting recording:

https://drive.google.com/file/d/17ffhUIS0ZT2GIhvlx8UKE_vPZeYw79Zz/view

- I. **Call to Order:** Meeting was called to order at 11:01am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Announcements: (2:19)**
 - [Q3 AGIC Newsletter](#)
 - [AGIC Education & Training Symposium](#) | Prescott Resort | Aug 29 – Sept 1
 - Early bird pricing ends July 28
 - Maps & Apps Contest submission deadline is August 18
 - Session previews
- III. **Approval of May Meeting Minutes: (1:18)** May meeting minutes were distributed prior to the meeting via email. Patrick motioned to approve the minutes as written. Kevin seconded the motion. Motion passed unanimously without discussion.
- IV. **Topic-based discussions: (4:43)**
 - Report out from Chairs on research
 - Procurement options – Jenna met with staff at ASLD and confirmed the RAD account is appropriate since it rolls over and they can allocate funds specifically for the imagery collection. If an RFP is needed, this group will need to create and review that document.
 - Minimum requirements: Patrick shared the results of submissions from various agencies and interested parties.
 - Mentimeter on funding opportunities & constraints: Results and discussion concluded conversations need to be had with organizations about how to fund and sustain funding for long-term development of this program. Targeted outreach could be done to AZ League of Cities, Association of Counties, and Association of Assessing Officers.
- V. **General Discussion | Next Steps: (48:33)** Create subgroup to develop content and/or material for outreach. Chairs summarize mentimeter poll results.
- VI. **Information or Topics for Future Meetings:** Update on where AZGeo is with

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uploading existing public-domain imagery. How to maximize existing imagery.

VII. Adjourn: Meeting adjourned at 11:53am.