

**NOTICE AND AGENDA 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 May 23, 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, excused |
| Tom Homan | Gila County | No, excused |
| Keith Larson | USDA NRCS | Yes, phone |
| Arron Lee | Merrick | Yes, phone |
| Jenna Leveille | AZ State Land Department | Yes, phone |
| Aaron Michalenko | DBE Surveying | No |

Table 2: Public At-Large

| Member | Agency/Company | In Attendance |
|------------------|--------------------------------|----------------------|
| Jessica Abrahams | PAG | Yes, phone |
| Jen Davis | Airworks | Yes, phone |
| Mark Topping | WGI Geospatial | Yes, phone |
| Chris Chalmers | WGI Geospatial | Yes, phone |
| Jason Howard | MAG | Yes, phone |
| Bernie Doud | Aero-Graphics | Yes, phone |
| Brianna Zumhof | EagleView | Yes, phone |
| Arjun Cardoza | EagleView | Yes, phone |
| James Meyer | ADOT | Yes, phone |
| Sarah Burgi | Ambit Consulting | Yes, phone |
| Ryan McCulloch | NearMap | Yes, phone |
| Brian Garcia | Vexcel | Yes, phone |
| Maurice Kholman | AppGeo/Sanborn | Yes, phone |
| Matt Bileski | AZ Criminal Justice Commission | Yes, phone |
| Cody Maynard | ADEQ | Yes, phone |
| Amanda Bullen | Vexcel | Yes, phone |
| Mariah Modson | ASLD | Yes, phone |

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| Member | Agency/Company | In Attendance |
|------------------|-----------------------|----------------------|
| Terry Couchenour | Cochise County | Yes, phone |
| Sarah Hess | Pinal County | Yes, phone |
| Aaron Mattingly | SRP | Yes, phone |
| Ryan McClain | AZ DPS | Yes, phone |
| Daniel Fielder | ADWR | Yes, phone |
| Nate Basch | Logan Simpson | Yes, phone |
| Tony Kimmet | USDA | Yes, phone |
| Veronica Nixon | ADWR | Yes, phone |
| Ralph Granados | PAG | Yes, phone |
| Jason Nyberg | NV5 Geospatial | Yes, phone |

This meeting was recorded. The video is available for review here:

<https://drive.google.com/file/d/1HsT6ftXHZnkz7co6XbjiFO0iPnOAbTzS/view?usp=sharing>

- I. **Call to Order:** Meeting was called to order at 11:02am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Announcements:** (1:49)
 - NAIP 2023 - USFS Point cloud collection | 30cm resolution
 - Geospatial Summit | June 8 & 9 | Yavapai College | [Registration](#)
 - AGIC Education and Training Symposium
 - [Call for Papers is OPEN! Closes Friday May 26!](#)
- III. **Approval of April Meeting Minutes:** April meeting minutes were distributed prior to the meeting via email. Patrick motioned to approve the minutes as written. Jenna seconded the motion. Motion passed unanimously without discussion. (5:16)
- IV. **Topic-Based Discussions:**
 - Follow-up item from April (6:45)
 - Reminder/Overview of Work Plan
 - Definition of 'Imagery Program' for Arizona
 - Minimum requirements part 1

Reviewed what was discussed at the last meeting, Jenna mentioned that in order to display existing footprints in the LiDAR coverage map, there was a survey sent out where stakeholders submitted shapefiles. Additional discussion

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was add to suggest statewide imagery be refreshed every-
other year to supplement the NAIP collection.

- Minimum requirements part 2 **(35:53)**
 - Program Justification – Gather documents (from FGDC) to support use cases and create a summary for workgroup review. Justify the value in investing.
 - RFP Requirements – Deep dive into neighboring states and other entities (i.e. PAG) for examples. Deadline of December 2023 in order to plan for the next fiscal year.
 - Procurement Mechanism – Since ASLD has a RAD account that does not have to be used up each year, Jenna will meet with ASLD’s procurement team regarding using that to host funding.
- V. **Next Steps:** **(49:54)** No meeting in June. Create sub-group for existing imagery survey. Jenna and workgroup chairs create draft RFP based on example documentation received. Jenna discusses RAD account with ASLD staff.
- VI. **Information or Topics for Future Meetings:** Review RFP requirements document, update on existing imagery survey/map.
- VII. **Adjourn:** Meeting adjourned at 11:55am.