NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL LIDAR 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, July 27, 2021 at 2:00 pm – 3:30 pm

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

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

JOIN WEBEX MEETING <u>https://azgov.webex.com/azgov/j.php?MTID=m76bb231250cb7537e7c38b4e4434d0c4</u> Meeting number (access code): 177 956 1975 Meeting password: wrF7SvDW8x8

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Member	Agency/Company
Mark Christiano, Co-chair	US Forest Service
Jenna Leveille, Co-chair	AZ State Land Department
Kevin Blake	Yavapai County
Mary Darling	Darling Geomatics
Kimberley Denney	Atlantic
Craig Erdman	Geo Engineers
Benjamin Hickson	Pima Association of Governments
Keith Larson	USDA NRCS
Arron Lee	Merrick & Company
Roses Lockwood	Campbell Global
Jason Nyberg	Quantum Spatial
Eric Shreve	ADOA - 911
Travis Woolley	The Nature Conservancy

Table 1: Committee Voting Members

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:

2:00 pm Call to Order, Introductions (establish a quorum), and Welcome (Mark Christiano)

2:05 pm Approval of <u>April</u> meeting minutes (Jenna Leveille)

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- 2:07 pm Announcements
 - AGIC Education and Training Symposium will be virtual for 2021. Oct 25-29, 2021 Call for abstracts deadline is Aug 15, 2021
 - AGIC/Esri hands-on training on Experience Builder | Wednesday, August 4, 2021| Virtual | free | <u>Registration</u>
 - AGIC UAS Fly-in | September 15, 2021 | Hybrid (Tucson) | Free | Registration and details to come
- 2:15 pm Call for team volunteers (Mark Christiano)
- 2:20 pm 3DEP/3D Nation Program Update (Drew Decker)
- 2:30 pm BAA Discussion (All)
 - 2021 BAA Webinar | Aug 11 at 10AM MST | Free registration required
 - USGS Planning tools:
 - Seasketch planning tool: https://www.seasketch.org/#projecthomepage/5272840f6ec5f42d210016e 4
 - US Interagency Elevation Inventory: https://coast.noaa.gov/inventory/
 - Data download for existing lidar data: https://apps.nationalmap.gov/downloader/
- 2:35 pm 2021 Spring LiDAR Symposium Recap (Mark Christiano)
- 2:50 pm 2021 Goals & Future Workgroup Direction Continued (Mark Christiano/Jenna Leveille)
- 3:00 pm NRCS Lidar Project Presentation (Arron Lee, Merrick)
- 3:25 pm Discussion and call for future presentations
- 3:27 pm Information or Topics for Future Meetings
- 3:30 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 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

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

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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, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.