

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – Natural Resources Work Group**

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, December 13, 2022 at 10:00 AM - 11:30 AM

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:

<https://azgov.webex.com/azgov/j.php?MTID=m26488dab484ca9a697c3d0da6d483201>

Meeting number (access code): 2460 561 4982

Meeting password: Bimpjt9Wt22

JOIN BY PHONE+1-404-397-1516 US Toll

Table 1: Committee Voting Members

Member	Agency/Company
Elisabeth vanderLeeuw, Co-chair	Pima County
Jay Corum, Co-chair	USDA Office of Inspector General
Mariah Modson, NHD Pilot Chair	AZ State Land Department
Aryn Musgrave, Secretary	Desert Botanical Gardens
Robert Davis	Quiet Creek
Jami Dennis	Geodetic Analysis, LLC
Ben Hickson	Anderson Optimization
Keith Larson	USDA-NRCS
Jenna Leveille	AZ State Land Department
Tanya Owens	Westland Resources
Jatta Sheehy	TerraSystems Southwest

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:

10:00 am Call to Order and Introductions; establish a quorum

10:03 am Approval of [October](#) Meeting Minutes (Elisabeth vanderLeeuw)

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- 10:05 am AGIC Announcements (Jenna Leveille)
- [AGIC Mentoring Program](#) 2023 application closes Dec 31, 2022
 - AGIC Imagery Program stakeholder meeting | December 14, 2022 | 11a - 12p | Virtual - Google Meet (<https://meet.google.com/amcrygb-rjb>)
 - AGIC Holiday Social Networking | Dec 21, 2022 | 5p | Regional locations: Flagstaff, Phoenix, Tucson, Yuma | [RSVP](#)
 - AGIC Annual Leadership Workshop | Feb 2, 2023 | 10a - 12p | Hybrid | location details coming soon
 - Community survey - open in January
- 10:10 am 2023 Housekeeping (Jenna Leveille)
- AGIC virtual meeting platform change for 2023 - Google Meet
 - Distribution List Status
 - Meeting cadence
- 10:15 am Presentation Series Debrief (Elisabeth vanderLeeuw/Jay Corum)
- 3 Presenters focused on Water Conservation and Drought Mitigation
 - 98 attendees
 - [Link](#) to materials
- 10:25 am Goal/Activity reports
- NRWG Hub Site Update & Data Coordination (Jenna Leveille/Gerardo Armendariz)
 - Protected Areas Database subgroup update (Jen Wennerlund/Jenna Leveille)
- 10:40 am USGS NHD/3DHP Update (Jenna Leveille on behalf of Drew Decker)
- August 2022, “**The 3D Hydrography Program – Transition Timelines**,” by Sue Buto and Steve Aichele (USGS). Link: <https://www.usgs.gov/media/videos/3d-hydrography-program-transition-timelines>
 - November 2022, “**Governance, Partnerships, and Data Acquisition to support the 3D Hydrography Program**,” by Sue Buto (USGS). Link: <https://www.usgs.gov/media/videos/governance-partnerships-and-data-acquisition-support-3d-hydrography-program>
- 10:45 am NHD Pilot Project Discussion (Mariah Modson/Jenna Leveille)

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- 10:55 am 2022 Workplan review (Elisabeth vanderLeeuw/Jay Corum/Jenna Leveille)
- 11:10 am 2023 Workplan Discussion (Elisabeth vanderLeeuw/Jay Corum/Jenna Leveille)
- 11:27 am Information or Topics for Future Meetings
- 11:30 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. This agenda will be posted on the Arizona Geographic Information Council website calendar by Jenna Leveille on 24 hours prior to meeting.