## 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, Dec 12, 2023 – 2:00PM – 3:30PM

**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.

Google Meet joining info

Video call link: https://meet.google.com/vfc-ryen-ohh Or dial: (US) +1 402-665-0814 PIN: 912 960 198#

**Table 1: Committee Voting Members** 

Member	Agency/Company
Elisabeth vanderLeeuw, Co-chair	Pima County
Jay Corum, Co-chair	USDA Office of Inspector General
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:

2:00 pm Call to Order and Introductions; establish a quorum

2:03 pm Approval of October Meeting Minutes (Elisabeth vanderLeeuw)

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NRWG Presentation Series Debrief

2.05 nm

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2:15 pm	USGS Update (Drew Decker & Cynthia Ritmiller)
	<ul> <li>New Arizona USGS Liaison</li> <li>3DEP   3DHP updates</li> <li>Open discussion on related activities in Arizona</li> </ul>
2:30 pm	WG Activities & Workplan Goals Discussion (Jay Corum, Elisabeth vanderLeeuw)
	<ul> <li>Meeting Cadence for 2024   Voting member reminder</li> <li>Subgroup Activity reports (Jenna Leveille)         <ul> <li>NRWG Hub Site Update &amp; Data Coordination   Content Survey</li> <li>Protected Areas Database subgroup update</li> </ul> </li> </ul>
	<ul><li>2023 Accomplishments</li><li>2024 Goals Discussion</li></ul>
3:00 pm	Presentation: Sami Hammer, GIS in Monitoring Pima County's Multi-Species Conservation Plan
3:20 pm	Call for volunteers: presentations, event planning, collaborative projects
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 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.