

**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, February 8, 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=m07d54f587af634ec23ac0be8bc3e14be>

Meeting number (access code): 2451 367 9570

Meeting password: exEnmrCm323

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	Bureau of Reclamation
Mariah Modson, NHD Pilot Chair	AZ State Land Department
Aryn Musgrave, Secretary	City of Phoenix
Robert Davis	Quiet Creek
Ben Hickson	Pima Association of Governments
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 [December](#) Meeting Minutes

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- 10:05 am AGIC Announcements and Updates (Jenna Leveille)
- Leadership Workshop Outcomes
 - Council meeting highlights
 - Esri Hands-on Training – Save the date March 9th; registration coming soon
- 10:15 am Spring Symposium Collaboration
- Mentimeter survey
- 10:25 am 2021 Goals/Projects Updates
- NRWG Hub Site Update & Data Coordination (Jenna Leveille/Gerardo Armendariz)
 - Protected Areas Database subgroup update (Jenna Leveille)
- 10:35 am NHD Pilot Project Update (Mariah Modson)
- NHD Pilot WG Meeting Summary
 - Data Analytics team update
- 10:50 am 2021 Workplan Accomplishment Report (Jay Corum/Elisabeth vanderLeeuw)
- 11:00 am 2022 Work Plan Discussion
- AGIC Leadership Workshop Outcomes to incorporate
 - Breakout summary from Dec meeting
 - Goal development
- 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 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

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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 at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.