

**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:

Thursday, February 11, 2020 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=mbb2b91a1dfbac566d023659bc4ad304c>

Meeting number (access code): 177 821 1695

Meeting password: M3wtMdin

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

Table 1: Committee Voting Members

Member	Agency/Company
Glen Buettner, Co-chair	AZ Dept of Water Resources
Jeremy Johnson, Co-chair	Matrix New World
Aryn Musgrave, Secretary	City of Phoenix, Parks and Rec
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 SW
Elisabeth Van Der Leeuw	Pima County

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

10:05 am Approval of December Meeting Minutes (Glen Buettner)

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- 10:10 am Committee Leadership discussion (Glen Buettner)
- 10:20 am Council Approval of 2021 Goals/Projects (Glen Buettner/Jeremy Johnson)
- Data Coordination
 - AZGeo Group
 - Natural Resources Data Inventory and Gap Analysis
 - Best practices for data usage
 - AZ Hydrography Data
 - Collaboration Forum
 - Natural Resources track for 2021 AGIC Symposium (April discussion)
 - Two or more workshops or events
 - Resource Directory (w/ X Watershed Network)
- 10:30 am Status Report – NHD Pilot Project Team (Jeremy Johnson)
- 10:40 am Discussion – Presentation Series (Elisabeth VanderLeeuw)
- Define regions
 - Spring session timing
 - Brainstorm ideas
- 10:50 am AZGeo Workgroup Landing Page (Jenna Leveille)
- 10:55 am Presentation: Kyl Center Water Blueprint (Susan Craig)
- 11:25 am AGIC Updates (Jenna Leveille)
- 11:27 am Information or Topics for Future Meetings
- Next Meeting: April 13, 2021
- 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 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-

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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.