

**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 13, 2024, 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/ptj-cyig-qbx>

Or dial: (US) +1 678-671-9832 PIN: 543 422 532#

More phone numbers: <https://tel.meet/ptj-cyig-qbx?pin=3403812511362>

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
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
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 December Meeting Minutes (Elisabeth vanderLeeuw)

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- 2:05 pm      Announcements
- [AGIC Q1 Newsletter](#)
  - Recently approved publications (available soon on AZGeo & AGIC websites): [Authoritative Data Guidelines](#), [Data Discovery](#)
  - [AGIC Leadership Workshop](#)
    - Feb 27, 2024 9a-3p | Maricopa Association of Governments | In person only | [RSVP](#)
- 2:10 pm      USGS Update (Drew Decker & Cynthia Ritmiller)
- 3DEP | 3DHP updates
  - Open discussion on related activities in Arizona
- 2:25 pm      Council Debrief (Jay Corum, Elisabeth vanderLeeuw)
- Workgroup Restructure
    - Special Interest Committee Creation
    - Data Committee request
- 2:45 pm      Workgroup Subgroup Reports
- Protected Areas Database
  - Hub Site
- 3:00 pm      Future topics, projects & community priorities
- Field data collection and applications
  - Trail data
- 3:15 pm      Pima County GIS Innovations (Elisabeth vanderLeeuw)
- 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

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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.