

**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 14, 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
Mariah Modson	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 AGIC Announcements (Jenna Leveille)
- AGIC Imagery Program WG established
 - AGIC Social Networking Meet-up | Feb 22, 2023 | 5p | Regional locations: Flagstaff, Phoenix, Tucson, Yuma | [RSVP](#)
 - NSGIC Western State Caucus Roundtable
 - AGIC Education & Training Symposium
 - Date change to Aug 29 – Sept 1
 - Joseph Kerski is Keynote speaker
 - Change of format
- 2:10 pm Presentation: *Introducing the USGS 3D Hydrography Program* (Sue Buto, USGS 3DHP Program Director)
- 2:45 pm Council Leadership Workshop & Q1 Meeting highlights (Jenna Leveille)
- 3:00 pm Goal/Activity reports (Jenna Leveille)
- NRWG Hub Site Update & Data Coordination
 - Protected Areas Database subgroup update
- 3:05 pm ADWR Hydrology Data availability update (Veronica Nixon)
- 3:10 pm Geospatial Data Summit (formerly Spring Symposium) Discussion
- 3:15 pm 2023 Workplan Discussion (Elisabeth vanderLeeuw/Jay Corum/Jenna Leveille)
- 3:25 pm Call for volunteers
- Event planning
- 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

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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.