# 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, June 14, 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=m0b84df0433213c3a222a62cf9783ef8b

Meeting number (access code): 2466 962 7988

Meeting password: KCmJmTM2H53

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        | Desert Botanical Gardens        |
| 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 |
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| 10.00 4111 | oul to order and introductions, establish a quorum  |

10:03 am Approval of April Meeting Minutes (Elisabeth vanderLeeuw)

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## 10:05 am AGIC Announcements and Updates (Jay Corum)

- AGIC Lidar WG Meeting June 28, 2022 10a
- AGIC Education and Training Symposium will in person in Prescott for 2022. August 30-Sept 2, 2022
  - o Registration is open
  - Maps & Apps contest closes August 19
  - o Tony Gonzales Scholarship

### 10:07 am Spring Symposium Debrief (Jay Corum & Mariah Modson)

- Symposium Materials (Presentation slides, data)
- AGIC YouTube (Recordings)

## 10:40 am AGIC Education & Training Symposium – NRWG SIG Tracks (Elisabeth vanderLeeuw)

- Need 60 90 min of content; panel; technical presentation; 2 presentations
  - Submission: 3D NHD: Considerations and complexities of elevation derived hydrography (NV5)
  - NWRG Overview
  - Elisabeth & Austin's presentation

## 10:55 am Goal/Activity reports

- NRWG Hub Site Update & Data Coordination (Gerardo Armendariz)
  - Updates
  - Publications & Use Cases
  - Survey redesign
- Protected Areas Database subgroup update (Jen Wennerlund/Gerardo Armendariz)

### 11:15 am NHD Pilot Project Update (Mariah Modson)

- NHD Pilot WG Meeting Summary
- Data Analytics Team Update

### 11:27 am Information or Topics for Future Meetings

MODIS Presentation (Robert Davis)

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Next meeting – Aug 9, 2022

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 602-364-3747. 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.