

**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, March 12, 2024, 3:00PM – 4:00PM (MST)

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/udu-cuaf-wir>

Or dial: (US) +1 409-263-1313 PIN: 938 426 863#

More phone numbers: <https://tel.meet/udu-cuaf-wir?pin=7087040376551>

Table 1: Committee Voting Members

Member	Agency/Company
Elisabeth vanderLeeuw, Co-chair	Pima County
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:

- 3:00 pm Call to Order and Introductions; establish a quorum
- 3:03 pm Co-chair announcement & recruitment
- 3:05 pm Workgroup Restructure Discussion
 - Summary of Council decision to restructure AGIC Workgroups
 - Summary of NRWG February discussion
 - Discussion on future structure of the NRWG Workgroup

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3:57 pm Information or Topics for Future Meetings

4:00 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 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.