

**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, August 10, 2021 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=m5b321a12d1d7bb98b2701adf5af5955f>

Meeting number (access code): 177 114 2366

Meeting password: 9nhrM5m8

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

Table 1: Committee Voting Members

Member	Agency/Company
Elisabeth Van Der Leeuw, Co-chair	Pima County
Aryn Musgrave, Secretary	City of Phoenix
Jay Corum	Bureau of Reclamation
Robert Davis	Quiet Creek
Ben Hickson	Pima Association of Governments
Keith Larson	USDA-NRCS
Jenna Leveille	AZ State Land Department
Mariah Modson	AZ State Land Department
Tanya Owens	Westland Resources
Jatta Sheehy	TerraSystems Southwest
Jeremy Johnson	Matrix New World

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 August Meeting Minutes (Jenna Leveille)

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- 10:10 am Workgroup leadership (Elisabeth vanderLeeuw /Jenna Leveille)
- NHD Pilot Workgroup leadership
- 10:15 am 2021 Goals/Projects Updates (Elisabeth vanderLeeuw/Jenna Leveille)
- NRWG Hub Site Update & Data Coordination
 - NRWG Events
 - Natural Resources track for 2021 AGIC Symposium
 - Virtual, Oct 25-29; registration open
 - Upcoming workshops or events (Elisabeth vanderLeeuw)
 - The work group has a goal of hosting 2 events per year, one with a technical focus and one “theme” focused
 - Fall/Winter Presentation Series Discussion
 - Logistics
 - Call for planning volunteers
 - Region-specific focus – Central AZ
 - BOR – Drought Dashboard
 - Suggested topics (from April Presentation Series):
 - Climate resilience
 - Engaging private landowners on conservation and natural resource issues – lessons learned and best practices
 - Habitat, wildlife crossings, conservation, hunting, endangered species
 - Natural Resource planning (impacts on watersheds)
 - Climate change and natural resources
 - Air/air quality
 - Caves and Karst landscapes of AZ
 - Ground water contamination
 - Flood control
- 10:55 am NHD Pilot Project Update (Mariah Modson)
- NHD Pilot WG Meeting Summary
 - Data Analytics team update
 - AHS Symposium Update
- 11:20 am Workplan review and 2022 Goal discussion (Jenna Leveille/Elisabeth vanderLeeuw)

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- 11:30 AGIC Updates (Jenna Leveille)
- Data Committee Meeting Highlights
 - Announcements
 - Grant opportunities
 - Landsat 9
 - Esri Imagery Conference
- 11:27 am Information or Topics for Future Meetings
- 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.