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:

Thursday, October 8, 2020 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=m9af760fad7d41482822311a113e4b345

Meeting number (access code): 805 796 023

Meeting password: s699Ppmj

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

Table 1: Committee Voting Members

| Member | Agency/Company |
|--------------------------|---------------------------------|
| Glen Buettner, Co-chair | AZ Dept of Water Resources |
| Jeremy Johnson, Co-chair | Matrix New World |
| Robert Davis | Quiet Creek |
| Ben Hickson | Pima Association of Governments |
| Keith Larson | USDA-NRCS |
| Jenna Leveille | AZ State Land Department |
| Elisabeth Van Der Leeuw | Pima County |

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 (Glen Buettner)

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| 10:10 am | Status Report – NHD Pilot Project Team (Jeremy Johnson) |
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| 10:20 am | Status Report – AGIC Symposium SIG (Glen Buettner) |
| 10:30 am | Discussion – Fall Outreach Event (Elisabeth Vanderleeuw) |
| 10:45 am | AzGEO Workgroup Landing Page – (Kasey Green) |
| 11:00 am | 2020 Goal/Project Review (Glen Buettner/Jeremy Johnson) |

- Data Coordination
 - AZGeo Group
 - AZ Hydrography Data
- Collaboration Forum
 - Natural Resources track for 2020 AGIC Symposium
 - Two or more workshops or events
 - Resource Directory (w/ X Watershed Network)
- 11:15 am 2021 Work Plan Development (Glen Buettner/Jeremy Johnson)
- 11:25 am Information or Topics for Future Meetings
 - Next Meeting scheduled for December 8; 10:00am–11:30am
- 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.