

**MINUTES OF THE ARIZONA GEOGRAPHIC
INFORMATION COUNCIL
DATA COMMITTEE – Natural Resources Work Group**

DRAFT

A Public meeting of the Arizona Geographic Information Council (AGIC) was convened on Tuesday, October 10th at 2pm via Google Meets. Present at the meeting were the following members or designees of the AGIC NRWG Committee:

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Elisabeth vanderLeeuw, Co-chair	Pima County	Yes, phone
Jay Corum, Co-chair	Bureau of Reclamation	Yes, phone
Mariah Modson	ASLD	Yes, phone
Aryn Musgrave	Desert Botanical Garden	Yes, phone
Robert Davis	Arizona GIS	Yes, phone
Jenna Leveille	ASLD	Yes, phone
Ben Hickson	Anderson Optimization	Yes, phone
Keith Larson	USDA-NRCS	Yes, phone
Tanya Owens	Westland Resources	Yes, phone
Jatta Sheehy	TerraSystems Southwest	Yes, phone

Table 2: Public at Large

Member	Agency/Company	In Attendance
Gerardo Armendariz	USDA-ARS	Yes, phone
Chris Bertrand	Tohono O'odham Nation	Yes, phone
Drew Decker	USGS	Yes, phone
Kyli Denton	ADWR	Yes, phone
Jim Downey	DFFM	Yes, phone
Sara Emani	ADWR	Yes, phone
Wolfgang Grunberg	DFFM	Yes, phone
Charles Horneck	Pima County	Yes, phone
Shilo Johnson	Maricopa County	Yes, phone
Camille Mayberry	ADWR	Yes, phone
Amber Morin	Fort Huachuca	Yes, phone
Sophie Ojcuis	Student	Yes, phone
Cheryl Thurman	TerraSystems SW	Yes, phone
Andrew Weflen	Maricopa County	Yes, phone
Jeff Wolklove	ADOA	Yes, phone

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This meeting was recorded. The video is available for review here:

https://drive.google.com/file/d/1Vfy_cl2fbBrAld5qVr1L3nGv_d75kE3o/view?usp=sharing

I. Call to Order:

Meeting was called to order at 2:02pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

II. Approval of Meeting Minutes: (1:00)

Motion to approve April meeting minutes was made by Mariah Modson and seconded by Jatta Sheehy. Minutes were approved unanimously; Jami Dennis abstained from voting.

III. AGIC Announcements and Updates: (2:15)

- 2023 UAS Fly-in Debrief
- AGIC Mentorship Program is accepting mentee and mentor applications for 2023 – closes December 1st 2023
- ASPRS Positional Accuracy Standards for Digital Geospatial Data EDITION 2, VERSION 1.0 – August 23, 2023
- 2023 AGIC Symposium proceedings
- Upcoming Meetings:
 - AGIC Data Committee – Wednesday October 11th, 10am
 - AGIC AZGeo Advisory Committee – Tuesday October 17th, 11am
 - AGIC Council Meeting – Thursday November 2nd, 10am

IV. AGIC Symposium Natural Resources Track Debrief: (18:15)

- Elizabeth discussed some of the presentations, which were all well received.

V. Workplan Goals Discussion: (25:50)

- Subgroup Activity Reports
 - NRWG Hub Site Update & Data Coordination
 - Protected Areas Database subgroup update – deadline is December for the updates; “Bootcamps” are planned for the group to meet on November 6th and 7th to work on updates
- 2023 Presentation Series – December 7th; 1-3:30pm
 - Need volunteers to develop promotional materials, plan logistics and registration – if interested, contact Jenna

VI. MAPLands Act: (35:10)

- MAPLands Act requires federal land management agencies to digitize all public land and trail information, including trail status, seasonal closure dates, and use types by 2027.
- Trails and recreational road data discussion – role of AGIC

VII. 3DHP Activities: (49:25)

- USGS Update: (Jenna, on behalf of Drew Decker)
- Open discussion on related activities in Arizona

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- Veronica Nixon (ADWR) shared perspective on water data

VIII. Presentation: (1:08:10)

- David Schafer – presenting a Story Map for one of Pima County’s flagship parks, Agua Caliente Park

IX. Call for Volunteers: (1:20:30)

Jenna asked for volunteers to help with event planning, presentations, and other subgroup projects.

X. Future topics and Adjourn: Meeting adjourned at 3:23pm.