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, October 10, 2023 – 2:00PM – 3:30PM

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/vfc-ryen-ohh Or dial: (US) +1 402-665-0814 PIN: 912 960 198#

Table 1: Committee Voting Members

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Member	Agency/Company
Elisabeth vanderLeeuw, Co-chair	Pima County
Jay Corum, Co-chair	USDA Office of Inspector General
Aryn Musgrave, Secretary	Desert Botanical Gardens
Robert Davis	Quiet Creek
Jami Dennis	Geodetic Analysis, LLC
Ben Hickson	Anderson Optimization
Keith Larson	USDA-NRCS
Jenna Leveille	AZ State Land Department
Mariah Modson	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:

2:00 pm	Call to Order and Introductions; establish a quorum
2:03 pm	Approval of April Meeting Minutes (Elisabeth vanderLeeuw) (note: the June meeting was informational only; no quorum was met)

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2:05 pm AGIC Announcements (Jenna Leveille)

- 2023 UAS Fly-in debrief
- AGIC Mentorship Program is accepting mentee and mentor <u>applications</u> for 2024 closes Dec 1, 2023
- Upcoming Meetings:
 - o AGIC Data Committee | Wednesday, Oct 11 | 10a
 - o AGIC AZGeo Advisory Committee | Tuesday, Oct 17 | 11a

2:08 pm AGIC Symposium Natural Resources Track Debrief

2:15pm Workplan Goals Discussion (Jay Corum, Elisabeth vanderLeeuw)

- Subgroup Activity reports (Jenna Leveille)
 - NRWG Hub Site Update & Data Coordination
 - Protected Areas Database subgroup update
- 2023 Presentation Series Dec 7 from 1 3:30
 - Volunteers needed to develop promotional materials, logistics & registration

2:45 pm MAPLands Act

- Overview (Jay Corum)
- Trails & recreational road data AGIC Community perspective/discussion
 - Volunteer group for coordination for Arizona

3:00 pm 3DHP Activities

- USGS update (Jenna on behalf of Drew)
- Open discussion on any related activities in Arizona
- 3:10 pm Presentation: Pima County, *TBD*
- 3:25 pm Call for volunteers
- 3:27 pm Information or Topics for Future Meetings
- 3:30 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.

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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.