

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE - State Plane Coordinate Systems 2022 Workgroup**

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:

Wednesday, February 28, at 9:00 am – 10:00 am (MST)

Meeting Location: Google Meets

Web and Tele-Conference Information:

Google Meet joining info

Video call link: <https://meet.google.com/sth-aakf-orx>

Or dial: (US) +1 513-781-9544 PIN: 856 010 394#

More phone numbers: <https://tel.meet/sth-aakf-orx?pin=5496837014212>

Table 1: Committee Voting Members

Member Agency/Company

Brian Fisher, Co-chair AZ Geodetic Coordinator

Jack Avis, Co-Chair APLS

Mike Fondren RLF Consulting

Nathan Gardner Wilson & Co

Kent Groh Santec Consulting

Jenna Leveille AZ State Land Department

Patrick McGarrity Retired

Aaron Michalenko DBE Surveying

Dave Minton Maricopa County Assessor's Office Skip Pomeroy

Self

Antonio Wickliff Central Arizona Project

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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:

9:00 am Call to Order and Introductions; establish a quorum

Approval of the January 2024 Meeting Minutes

9:10 Update on current state of the SPCS2022 activities (Brian Fisher)

- Review of preliminary data as posted on the NGS website:
<https://alpha.ngs.noaa.gov/SPCS/index.shtml>
- Review of the Excel file emailed from Michael Dennis
(Arizona_SPCS2022_2023-07-05.xlsx)
- Review of the calculation graphic from Brian Fisher
(AZ-SPCS2022_ZoneBoxReview_20240227-BSF.pdf)
 - CAP to have easting of about 21,000,000'
 - 33°41'58.15"N 112°04'15.37"W
 - This is the CAP Phoenix HQ campus
 - COLO to have northing of greater than 16,000,000'
 - 34°18'11.69"N 114°08'17.82"W
 - This is the county line at the Colorado & Bill Williams rivers
 - PHXQ to have easting of greater than 24,000,000'
 - 33°33'57.67"N 113°20'00.00"W
 - This is the county line at I-10
 - COCH to be centered in the "box" (move south ~ 200,000')
 - GC1, GC2, GC3, GC4
 - Set each zone to be in it's approximate same box location as the data on GC zone
 - Floor open for additional discussion and/or comments
- Vote to approve the "preliminary" design to be "final" with the above comments
(and additions, if discussed and approved)

9:30 am Discussion on next steps for updating the statutes

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9:55 am Information or Topics for Future Meetings

10:00 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 1110 West 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.

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This agenda will be posted at Arizona State Land Department, [AGIC website calendar](#), 1110 W Washington St, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.