

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE - State Plane Coordinates 2022 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, July 21, 2022, at 09:00 am – 10:00 am

Meeting Location: Webex

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

WEBEX MEETING

<https://azgov.webex.com/azgov/j.php?MTID=m268ad2ddb3e20c06e1bfbac14858a854>

Meeting number (access code): 2461 628 7187

Meeting password: mNPbWArw443

JOIN BY PHONE+1-404-397-1516

Table 1: Committee Voting Members

Member	Agency/Company
Brian Fisher, Co-chair	AZ Geodetic Coordinator
Jack Avis, Co-Chair	Pima County
Mike Fondren	
Nathan Gardner	Wilson & Co
Kent Groh	Santec Consulting
Jenna Leveille	AZ State Land Department
Patrick McGarrity	EPS Group
Aaron Michalenko	DBE Surveying
Dave Minton	Maricopa County Assessor's Office
Skip Pomeroy	City of Tucson
Antonio Wickliff	City of Tempe

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:

09:00 am Call to Order and Introductions; establish a quorum

09:05 am Approval of the March 2021 Meeting Minutes

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- 09:07 am Review 2021 AZ SPCS2022 Zone submission to NGS (Brian Fisher)
- 09:15 am Review NGS Memo from 6/15/2022 (Michael Dennis)
- 09:20 am ARS 33.131-138 Discussion (Brian Fisher)
- 09:30 am AZ SPCS 2022 Map Book Discussion (Jack Avis)
- 09:40 am Next Steps (All)
- Education and Outreach
 - Control Surveys in AZ to transition to 2022
 - CORS and AZ-CORS to transition to 2022
 - Other AZ Community needs to support transition
- 09:55 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 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.