

**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:

Thursday, March 16, 2023, at 01:00 pm – 2:30 pm (MST)

Meeting Location: Google Meets

Web and Tele-Conference Information:

Video call link: <https://meet.google.com/hfz-snhs-gjg>

Or dial: (US) +1 484-551-8726 PIN: 263 945 789#

Table 1: Committee Voting Members

Member	Agency/Company
Brian Fisher, Co-chair	AZ Geodetic Coordinator
Jack Avis, Co-Chair	APLS
Mike Fondren	RFI 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	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:

- 1:00 pm Call to Order and Introductions; establish a quorum
- 1:05 pm Approval of the July 2022 Meeting Minutes
- 1:07 pm Review of NGS provisional approval of AZ zone proposal communication (Brian Fisher)

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- Summary of AZ SPCS2022 WG Chairs & NGS meeting on March 10, 2023
- Discussion & next steps for final approval of AZ proposal

1:45 pm APLS Geospatial Committee draft revisions of ARS 33.131-138
Discussion (Brian Fisher)

2:10 pm Next steps & open discussion

- Follow-up activities
- Future meetings

2:25 pm Information or Topics for Future Meetings

2:30 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 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.

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.