

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
COMMITTEE COORDINATION 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 general public that the Arizona Geographic Information Council will hold a meeting open to the public. This is an informational meeting only.

Meeting Time:

Monday, December 8, 2025 from 1:00 pm to 2:00 pm

Meeting Location:

Virtual-Only

Web and Tele-Conference Information:

Google Meet joining info

Video call link: <https://meet.google.com/fzw-ebkf-dcd>

Or dial: (US) +1 636-287-0028 PIN: 714 616 051#

Workgroup Voting Members

Member	Representative	Agency/Company
Shea Lemar	Deputy State Cartographer	Arizona State Land Dept
Shiloh Johnson	AGIC Officer	Arizona State University
Lucas Murray	Admin & Legal Rep	Arizona Dept of Transportation

Required Non-Voting Members

At least one voting member from each Committee is required to attend, including Administrative & Legal, AZGeo Advisory, Conference, Data, Natural Resources, Emerging Technologies & Remote Sensing, and Outreach.

Items on the agenda may be heard out of order. The workgroup may discuss and act on the following items. The agenda of the meeting is as follows:

1:00 pm Establish a quorum; Call to order and introductions (Shea)

1:03 pm Approval of [past meeting minutes](#) (Shea)

1:10 pm [General & Procedure Announcements](#) (Lucas)

- Roster
 - Use [new master roster](#)
 - Email all committee members and verify they want to be public or voting members
- 2025 Accomplishments and 2026 Workplans due January 19, 2026
- Targeted Priority - AGIC and AZGeo Funding and Sustainability
- Notify AGIC Chairs of 2026 meeting schedules

1:20 pm Committee Reports

- Collaboration focused items and future activities

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- Recognition of outstanding work
- 2 minutes each

1:35 pm Collaboration Discussion

- Collaboration ideas and opportunities
- Identify needs for support or shared resources

1:55 pm Comments, requests, and items for future agendas and meetings. The workgroup may discuss matters of procedure relative to its meetings. Workgroup members may also wish to direct staff to study areas of concern, place such items on future agendas, and to discuss and schedule future meeting dates.

2:00 pm Adjourn

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 Shea Lemar at 602-364-3747. This agenda will be posted on the [AGIC Calendar website](#) by Arizona State Land Department staff 24 hours prior to meeting.