

## NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL

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, May 4, 2023, 2023 at 10:00 am – 12:00 pm

**Meeting Location: Hybrid**

**In-person location:**

Maricopa Association of Governments

302 N 1<sup>st</sup> Ave, Pheonix, AZ 85003, Chaparral Room (second floor)

**Google Meet joining information:**

Video call link: <https://meet.google.com/bhw-pziy-eja>

Or dial: (US) +1 415-496-0256 PIN: 478 047 630#

**AGIC Officers**

Name	Agency/Organization
Kevin Blake, Chair	Yavapai County
Patrick Whiteford, Vice Chair	AZ Department of Transportation
Eric Shreve, Chair	AZ Dept of Administration – 911 Office
Lucas Murray, Treasurer	AZ Dept of Transportation
Phillip Leveille, Secretary	Maricopa County Assessor

**AGIC Board Members**

Name	Agency/Organization
Jack Avis	AZ Professional Land Surveyors Assoc
Christian Black	US Air Force
Mark Christiano	US Forest Service
Jay Corum	USDA Office of Inspector General
Michael Dennis	NOAA - National Geodetic Survey
Nicole Eiden	AZ Dept of Health Services
Kris Estes	City of Buckeye
Shiloh Johnson	Maricopa County
Jason Howard	Maricopa Association of Governments
Wesley Kortuem	AZ Dept of Health Services

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Name	Agency/Organization
Keith Larson	USDA Natural Resource Conservation Service
Jenna Leveille	Arizona State Land Department
Christopher Lukinbeal	University of Arizona
Ryan McClain	AZ Dept of Public Safety
James Meyer	AZ Dept of Transportation
Julie Mikolajczyk	AZ Dept of Environmental Quality
Veronica Nixon	AZ Dept of Water Resources
Phil Ponce	Engineering Mapping Solutions
Dave Roby	AZ Department of Military and Emergency Affairs
Leslie Stovall	Gila River Indian Community
Gene Trobia	AZ State University
Patrick Whiteford	AZ Department of Transportation
Steve Whitney	Pima County ITD

10:00 am Call to order, establish quorum and introductions (Chair)

10:05 am Approval of [May](#) meeting minutes (Chair)

10:10 am Announcements

- [Q3 AGIC Newsletter](#)
- Arizona NGS Geodetic Advisor position vacancy
  - Application period closed 8/2; Lynda Bell is still supporting ongoing projects in SW in the interim
- [3D National Topography Model Data Collaboration Announcement](#)
  - Will replace the 3DEP BAA – this will include data acquisition partnerships for both 3DEP and 3DHP
  - [Webinar on Aug 9<sup>th</sup> at 1PM ET](#)

10:15 am Budget update (Treasurer)

- Geospatial Summit
- Hootsuite

10:20 am Items from the Chair (Chair)

- Council Engagement
  - Quorum requirements

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- Manual requirement
- NGS SPCS2022 Update (Michael Dennis)
- Annual Report Request (Shea/Lucas)
- Esri UC – General Discussion
- Esri MPA Update (Ryan Johnson)
- AZGeo Update (Ryan Johnson/Jenna Leveille)
- NAIP 2023 (Jenna Leveille)
- NSGIC (Jenna Leveille)
  - Annual Meeting | September 24 – 29 | New Orleans, LA
  - GMA Timeline
  - National Geospatial Collaborative – new 501c3
  - COGO [NSDI Assessment](#)
  - Western States Caucus

10:50 am AGIC Symposium Update (Conference Co-Chair)

11:00 am AGIC Committees/Workgroups (Vice-Chair)

- Report summary highlights
- Actionable Items - Submission for discussion/approval
  - Data Committee – 2023-24 Work Plan & Workgroup Work Plans

11:10 am Committee/Workgroup Presentation

- Outreach Committee (Sage Donaldson, Outreach Committee Co-chair)
- Public Safety Committee (Eric Shreve, Public Safety Committee Co-chair)

11:50 am Comments and requests for discussion items or topics for future meetings

- November 3, 2023 – Hybrid; In-person meeting at MAG

11:55 am Call to the public. Those wishing to address the Council must register at the door and be recognized by the Chair. It is possible that each presentation will be limited to 5 minutes and one person per organization. Action taken as a result of public comment will be limited to directing staff to study.

12:00 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.

## **NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL**

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, 1110 W Washington Street, Phoenix, AZ 85007 by Jenna Leveille on the AGIC [website calendar](#) 24 hours prior to meeting.