

## 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, August 4, 2022 at 10:00 am – 12:00 pm

**Meeting Location: Hybrid**

**AZ DEMA - Emergency Operations Center**  
5636 E McDowell Rd, Phoenix, AZ 85008

**Web and Tele-Conference Information:**

<https://azgov.webex.com/azgov/j.php?MTID=m376d575e8a373bc4d3c32454e0909c54>

**Meeting Access Code:** 2464 646 7987

**Meeting Password:** iSYKwuVC572

**Meeting Call-in:** 877-309-3457

**AGIC Officers**

<b>Name</b>	<b>Agency/Organization</b>
Eric Shreve, Chair	AZ Dept of Administration – 911 Office
Kevin Blake, Vice Chair	Yavapai County
Shea Lemar, Past Chair	AZ State University
Lucas Murray, Treasurer	AZ Dept of Economic Security
Phillip Leveille, Secretary	Maricopa County Assessor

**AGIC Board Members**

<b>Name</b>	<b>Agency/Organization</b>
Jack Avis	Pima County
Christian Black	US Air Force
Mark Christiano	US Forest Service
Jay Corum	US Bureau of Reclamation
Michael Dennis	NOAA - National Geodetic Survey
Nicole Eiden	AZ Dept of Health Services
Kris Estes	City of Buckeye
Eric Feldman	Maricopa County
Mike Hilstrom	AZ Dept of Water Resources
Jason Howard	Maricopa Association of Governments

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<b>Name</b>	<b>Agency/Organization</b>
Julie Jamarta	Pima Association of Governments
Wesley Kortuem	AZ Dept of Health Services
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)

10:07 am Approval of [May](#) meeting minutes (Chair)

10:10 am Announcements (Chair)

- [AGIC Education and Training Symposium](#) | Aug 30 - Sept 2 | Prescott, AZ
  - Registration is open!
  - Maps & Apps Contest – Closes Aug 19, 2022

10:15 am Budget update (Treasurer)

10:20 am Items from the Chair (Chair)

- Call for nominations for Vice-chair
- URISA (Eric Shreve)
  - NG911 Presentation
- Esri UC Debrief
  - 2022 AZ Esri Special Achievement in GIS Awards:
    - ASU Library & Map Geospatial Hub - [3D Explorer Application](#)
    - Pima County - Re-architecture of [PimaMaps](#)
- Imagery & NAIP Status

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- USFS acquisition of Imagery and Lidar for Crooks (Yavapai County) and Tunnel Fires (Flagstaff/Coconino County)
- 2023 Buy-up discussion
- State Procurement Office and Esri Master Purchase Agreement - Update (Ryan Johnson)
- NSGIC (Jenna Leveille)
  - Annual Conference | Portland, Oregon | Sept 19-23, 2022
  - AGIC's NSGIC Membership - changes
  - GDA Amendment
  - Community Maps Discussion as a support for NSDI
  - Tribal Boundaries
  - [NAD Whitepaper](#) - Final

### 11:10 am AGIC Symposium Update (Steve Whitney)

- Planning Progress Update
- AGIC Committee and Workgroup Tracks
  - Public Safety Committee SIG
  - AZGeo Advisory Committee - AZGeo Facilitated Discussion
  - 4D Geospatial Data SIG
  - UAS SIG
    - Outreach team - Green Drone Lunch Presentation
  - Natural Resources SIG
  - Outreach - Mentoring Program Panel Discussion
- Event management software renewal

### 11:30 am AGIC Committee/Work Group Activities and Actionable Items (Vice-chair)

- Summary
- Actionable Items

### 11:20 am Committee/Workgroup Presentations:

- USFS BAER Program - 4D Geospatial Data Workgroup (Mark Christiano)
- Natural Resources (Jay Corum/Elisabeth vander Leeuw)

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

- November 3, 2022

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.

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ARIZONA GEOGRAPHIC INFORMATION COUNCIL**

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 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.