

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, November 3, 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=mfede6241c4000b2399ac5e5dbedb1821>

Meeting Access Code: 2458 063 7188

Meeting Password: 2wtFW3jE3Jm

Meeting Call-in: 877-309-3457

AGIC Officers

Name	Agency/Organization
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

Name	Agency/Organization
Jack Avis	Pima County
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
Eric Feldman	Maricopa County
Mike Hilstrom	AZ Dept of Water Resources
Jason Howard	Maricopa Association of Governments
Wesley Kortuem	AZ Dept of Health Services

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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 [August](#) meeting minutes (Chair)

10:10 am Announcements (Chair)

- [2022 Esri SW User Summit](#) | Nov 15 | Hyatt Regency Downtown | 7:30a – 5:30p | Free (*registration required*)
 - Informal AGIC networking event at Wilderness (downtown) following the summit
- Green Drone education engagement opportunities ([survey](#))
 - Geospatial Professional Outreach to middle & high schools | National Geography Awareness Week | November 14 - 18
- [AGIC Mentorship Program](#) 2023 Application Open - Mentors wanted!
- State GIS Manager/Leader Meeting | Friday, November 4 | 9-10a | virtual
- Save the date:
 - NRWG (Virtual) Presentation Series | Dec 8 | 1 - 3:30P (registration and agenda details coming soon)
 - ADOA State Data Management Conference | Dec 6 & 7 | 8a-12p (registration and agenda details coming soon)

10:15 am Budget update (Treasurer)

10:20 am Items from the Chair (Chair)

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- Council appointments – renewals & vacancies
 - Thanks to Eric Feldman (Maricopa County) for his years of service to AGIC!
 - Julie Jamarta (PAG) resigned; GIS Consortia/Local Gov representative open seat
 - Reminder to submit application for renewal
 - 2023 Vice-chair nomination & vote
 - AGIC Meeting Platform change (Jenna Leveille)
 - 2023 Leadership Workshop - logistics discussion
 - State Procurement Office and Esri Master Purchase Agreement - Update (Ryan Johnson)
 - Future Imagery Program coordination update (Kevin Blake)
 - NSGIC (Jenna Leveille)
 - Midyear Meeting travel approval
 - Annual Conference Debrief
 - URISA/GISPro Conference Debrief (Jenna Leveille on behalf of Sara Thompson)
- 11:10 am AGIC Symposium Update (Steve Whitney)
- Symposium Debrief
 - 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:
- 4D Geospatial Data Workgroup (Mark Christiano)
 - UAS Workgroup (Kasey Green/Chuck Powell)
 - AGIC Mentorship Program (Patrick Whiteford)
- 11:50 am Comments and requests for discussion items or topics for future meetings
- AGIC Annual Orientation/Leadership Workshop & Council meeting |
February 2, 2023
- 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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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 the AGIC [website calendar](#) 24 hours prior to meeting.