

## 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 7, 2024, at 10:00 am – 12:00 pm

**Meeting Location: Hybrid**

**In-person location:**

Maricopa Association of Governments  
302 N 1st Ave, Phoenix, AZ 85003, Chaparral Room (second floor)

**Google Meet joining information:**

Video call link: <https://meet.google.com/vkq-ywfu-dtp>

Or dial: (US) +1 352-503-8178 PIN: 625 223 785#

More phone numbers: <https://tel.meet/vkq-ywfu-dtp?pin=7513832680607>

**[Meeting Materials](#)**

**AGIC Officers**

Name	AGIC Officer Position	Agency/Organization
Patrick Whiteford	Chair	AZ Dept of Transportation
Lucas Murray	Vice-Chair	AZ Dept of Transportation
Kevin Blake	Past Chair	Yavapai County
Howard Ward	Treasurer	Retired
Vacant	Secretary	

**AGIC Council Members**

Name	Agency/Organization
Bill Boyd	AZ Dept of Forestry and Fire Management
Christian Black	US Air Force
Christopher Lukinbeal	University of Arizona
Deborah Glogoff	City of Yuma
Eric Shreve	City of Goodyear
Ericka Huston	City of Chandler
Eugene Trobia	AZ State University
Jack Avis	AZ Professional Land Surveyors Association
James Meyer	AZ Dept of Transportation
Jason Howard	Maricopa Association of Governments

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Julie Mikolajczyk	AZ Dept of Environmental Quality
Keith Larson	USDA Natural Resource Conservation Service
Leslie Stovall	Gila River Indian Community
Mark Christiano	US Forest Service
Nicole Eiden	AZ Dept of Health Services
Phil Ponce	Engineering Mapping Solutions
Shea Lemar	Arizona State University
Shiloh Johnson	Maricopa County
Steve Whitney	Pima County ITD
Veronica Nixon	AZ Dept of Water Resources

- 10:00 am Call to order, establish quorum and introductions (Chair)
- 10:05 am Announcements
- Esri UC 2025
- 10:10 am Approval of Consent Agenda
- 10:13 am Approval of the [July meeting minutes](#) (Chair)
- 10:15 am Budget update (Treasurer)
- 10:20 am ASLD Updates (Ryan Johnson)
- Deputy state cartographer position announcement
  - Title 33 letter update
- 10:30 am Items from the Chair (Chair)
- AGIC Vice-Chair Nomination and Election
  - AGIC Secretary Nomination and Election
  - Request for volunteers for the Annual Report development
  - Council Roster Update
  - Statewide Data Updates
  - NSGIC Updates
- 10:50 am AGIC Symposium Takeaways (Conference Co-Chair)
- 11:00 am AGIC Committee and Workgroup Reports and Action Items (Vice-Chair)
- Report summary highlights ([View Full Reports](#))
  - Actionable Items

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

11:20 am Committee Presentation

- Outreach: [GeoAI Standards & Use Cases](#) (Sage Donaldson)
- [Menti Meter](#) & Facilitated Discussion (Patrick Whiteford)

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

- Next Council meeting is February 6, 2025 at MAG at 10am

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.

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 Patrick Whiteford at 480-271-8720. This agenda will be posted at Arizona State Land Department, 1110 W Washington Street, Phoenix, AZ 85007 on the [AGIC Calendar website](#) by Arizona State Land Department staff 24 hours prior to meeting.