

## 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:**

Tuesday, December 13, 2022, at 3:00 pm – 4:00 pm

**Meeting Location: Google Meet**

Video call link: <https://meet.google.com/nrc-dhne-hov>

Or dial: (US) +1 503-773-0289 PIN: 151 214 732#

**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             | Arizona Professional Land Surveyors        |
| Christian Black       | US Air Force                               |
| Mark Christiano       | USDA 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                 |
| 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                   |

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| 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                                 |

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- 3:00 pm Call to order, establish quorum and introductions (Chair)
- 3:05 pm Approval of [November](#) meeting minutes (Chair)
- 3:10 pm NSGIC Midyear Travel Update – Patrick Whiteford
- 3:15 pm New Conference Meeting Platform Recommendation & Approval
- Event Squid (<https://www.eventsquid.events/>)
  - [Feature & Service Summary](#)
- 3:55 pm 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.
- 4:00 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 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.