NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL EMERGING TECHNOLOGY AND REMOTE SENSING COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council Administrative and Legal Committee Manual Workgroup will hold a meeting open to the public.

Meeting Time:

Wednesday, September 24th, 2024 from 1:00 pm – 2:00 pm

Meeting Location: Virtual Only - Google Meets

Video call link: https://meet.google.com/nti-xdhe-ohq
Or dial: (US) +1 347-569-5193 PIN: 402 664 685#

More phone numbers: https://tel.meet/nti-xdhe-ohg?pin=9245734479195

Workgroup Voting Members

Member	Agency/Company
Andrew Hagglund (Co-Chair)	Entellus, Inc
Nicholas Dennis (Co-Chair)	Arizona Department of Transportation
Chuck Powell	Westland Resources
Lucas Murray	Arizona Department of Transportation
Tom Homan	Gila County
John Reynolds	EPS
Sage Donaldson	Arizona State Land

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

1:00 pm	Call to order, establish a quorum, and introductions
1:05 pm	Approval of previous meeting minutes
1:10 pm	AGIC Targeted Priorities (Lucas/Shea)
1:20 pm	Special Election - Secretary Position -Garrett Raubinger has shown interest
1:25 pm	FAA Part 108 UAS Discussion
1:30 pm	Seeing all the Trees: Testing a new way to measure the forests (Mark Christiano)

1:50 pm Comments, requests, and items for future agendas and meeting dates. The committee may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern, place such items on future agendas, and to discuss and schedule future meeting dates.

1:55 pm Call to the public

2:00 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. Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Andrew Hagglund (602)-595-3297 or Nick Dennis (623)-715-5362. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by the State Cartographer's Office 24 hours prior to the meeting.

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.