# DRAFT

A Public meeting of the Arizona Geographic Information Council (AGIC) was convened on Tuesday, June 11th at 2pm via Google Meets. Present at the meeting were the following members or designees of the AGIC Natural Resources Committee:

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| **Table 1: Committee Voting Members** | | | |
| **Member** | | **Agency/Company** | **In Attendance** |
| Elisabeth vanderLeeuw, Co-chair | | Pima County | Yes, phone |
| Jami Dennis | | Geodetic Analysis LLC | No, excused |
| Aryn Musgrave | | Desert Botanical Garden | Yes, phone |
| Robert Davis | | Arizona GIS | Yes, phone |
| Jenna Leveille | | Sanborn | No, excused |
| Ben Hickson | | Anderson Optimization | No, excused |
| Tanya Owens | | Westland Resources | No |
| Jatta Sheehy  Karen Fisher  Andy Weflen | | TerraSystems Southwest  Central Arizona Project  Maricopa County | Yes, phone  Yes, phone  Yes, phone |
| **Table 2: Public at Large** | | | |
| **Member** | **Agency/Company** | | **In Attendance** |
| Wolfgang Grunberg | DFFM | | Yes, phone |
| Barira Rashid |  | | Yes, phone |
| Andrew Weflen | Maricopa County | | Yes, phone |
| Jeff Wolklove | ADOA | | Yes, phone |
| Cynthia Ritmiller  Ronald Huettner  Alene McCracken | USGS  ASLD  ADWR | | Yes, phone  Yes, phone  Yes, phone |
| Writtimaa Roy | ASU | | Yes, phone |

# Call to Order:

Meeting was called to order at 2:04pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

# Approval of Meeting Minutes:

Motion to approve February meeting minutes was made by Karen Fisher and seconded by Robert Davis. No discussion and minutes were approved unanimously.

1. **Elections:**

Elizabeth proposed to continue voting members and chairs terms on the Natural Resource Committee. A motion to approve was made by Robert Davis and seconded by Aryn Musgrave.

# Announcements:

* + Natural Resources Workgroup is now the Natural Resources Committee

# AGIC Update:

* + AGIC Education and Training Symposium: August 27-30th
    - 90 minute Natural Resources Session

2 NR topics have been submitted

If you would like to present let the Committee know

* + - Panel discussion – remote sensing/drones

Andy Weflen is coordinating possible panelists to discuss invasive species mapping and remote sensing

# Special Interest Committee Updates:

# Elizabeth announced that the Special Interest Committee met last week and voted to disband, but could possibly become a working group underneath the Outreach Committee.

# Natural Resource Restructure and Future:

Karen led the group in a discussion about our vision for the NRC future, and asked about topics that we want to focus on as sub-group projects. Many group members showed interest in field data collection training and applications. They also agreed that Trail data would be a good focus. Cynthia shared that USGS host a National Trails dataset through a Portal which can facilitate shared edits.

Link to National Digital Trails page: <https://www.usgs.gov/national-digital-trails>

# Protected Areas Database:

# Jen is still working on updates to the PAD dataset – she will provide a more detailed update at the next meeting.

# Hub Site Update:

# Wolfgang reported that at the last Hub Site meeting there were no changes proposed, so they were just focused on maintenance of the Natural Resources page. He suggested that we schedule another meeting with people interested in helping now that the Natural Resources Committee has been established. They will need to contact Kasey Green for admin privileges for future updates and changes.

# Link to NR Hub Site: <https://agic-natural-resources-workgroup-agic.hub.arcgis.com/>

# USGS Update:

# 3DEP/3DHP updates: Drew Decker and Cynthia Ritmiller shared the USGS LIDAR Status Map which shows where LIDAR data has been collected throughout Arizona. They recently finished Coconino County and they are working on Eastern Arizona areas. They are also working on a statewide DSM model from 1-m satellite imagery to be released soon. As of last week, a new report was published, titled “The 3D National Topography Model Call for Action—Part 1. The 3D Hydrography Program”. The 3DHP website also has a new partnership map which shows current projects.

# Link to 3DHP site: <https://www.usgs.gov/3DHP>

# The 3D National Topography Model Call for Action—Part 1. The 3D Hydrography Program: <https://pubs.usgs.gov/publication/cir1519>

# Information or topics for future meetings:

Next meeting will be on Tuesday, October 8th from 2-3:30pm.

# Adjourn:

Meeting was adjourned at 3:01pm