

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – UAS WORK GROUP**

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 will hold a meeting open to the public.

Meeting Time: Wednesday, February 7, 2024 at 10:00 am – 11:00 am

Meeting Location: **CALL-IN ONLY**

Google Meet joining info

Video call link: <https://meet.google.com/dzd-qyir-ddw>

Or dial: (US) +1 260-218-1630 PIN: 432 172 605#

More phone numbers: <https://tel.meet/dzd-qyir-ddw?pin=8037914618407>

Table 1: Workgroup Voting Members

Member	Agency/Company
Chuck Powell, Co-chair	Westland Resources
Kasey Green, Co-chair	AZ State Land Department
Nick Bisley	Ivanhoe Electric
Jenna Leveille	AZ State Land Department
Larry Fox	Bad Elf
Tom Homan	Gila County

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:

10:00 am Introductions, establish quorum and call to order

10:05 am Approval of December meeting minutes (Chuck Powell)

10:07 am Monthly Topics of Discussion

- AGIC Announcements
 - **AGIC Leadership Council Meeting** | Feb 27, 2024 | MAG | <https://agic.az.gov/agic/tue-02272024-900am/agic-leadership-workshop>

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- **Geo Week 2024** | February 11-13, 2024 | Colorado Convention Center, Denver, CO | <https://www.unmannedsystemstechnology.com/events/geo-week/>
- **NestGen 2024** | February 24-24, 2024 | Virtual Event | <https://www.unmannedsystemstechnology.com/events/nestgen-flytnow/>

10:15 am AZ CORS Presentation - Brian Conway AZ Department of Water Resources

10:40 am [SB1500](#) (Tom Homan)

10:50 am Council meeting debrief and discussion on Committee/Workgroup structure

11:00 am 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 West 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 the Arizona State Land Department and on the [AGIC Calendar](#), 1110 West Washington Street, Phoenix, AZ 85007 by Jenna Leveille 24 hours prior to meeting.