NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – AZCORS WORKGROUP

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:

Monday, January 29, 2024 at 3:30 pm – 4:30 pm

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

Video call link: https://meet.google.com/nyw-jftb-byo Or dial: (US) +1 409-753-5147 PIN: 856 964 002#

More phone numbers: https://tel.meet/nyw-jftb-byo?pin=7000526110972

Table 1: Committee Voting Members

Member	Agency/Company	
Virgil Coxon, Co-chair	ADOT	
Brian Fisher, Co-chair	AZ Geodetic Coordinator	
Jack Avis	APLS	
Jenna Leveille	AZ State Land Department	
Tom Lute	City of Mesa	
Pat McGarrity	EPS Group	
Brandon VanHorn	Yavapai County	
Antonio Wickliff	Central Arizona Project	

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:

3:30 pm	Call to Order and Introductions; establish a quorum (Jenna Leveille)
3:35 pm	Approval of October 2022 meeting minutes
3:37 pm	Update on AZCORS successful transfer from ADOT to ADWR (Brian Fisher)
3:45 pm	AZCORS interface presentation (Brian Conway)
4:05 pm	AZGeo Advisory Committee – AZCORS request (Jenna Leveille)
4:15 pm	Workgroup Sunset discussion (Brian Fisher)

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4:27 pm Information or Topics for Future Meetings

4:30 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 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 Arizona Geographic Information Council Website <u>calendar</u> 24 hours prior to meeting.