MINUTES OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – AZCORS WORKGROUP

A public meeting of the Arizona Geographic Information Council was convened **January 29, 2024**, at **3:30 PM** on Google Meet. Present at the meeting were the following members or designees of the AGIC **Data Committee – AZCORS WORKGROUP**:

This meeting was recorded. The video is available for review here: https://drive.google.com/file/d/1yz57lqdmr9x1jQYLMe wmdznk8m7-qmV/view?usp=sharing

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Virgil Coxon, Co-chair	ADOT	Yes, phone
Brian Fisher, Co-chair	AZ Geodetic Coordinator	Yes, phone
Jack Avis	APLS	No, without notice
Tom Lute	City of Mesa	No, without notice
Pat McGarrity	EPS Group	Yes, phone
Brandon Van Horn	Yavapai County	No, without notice
Antonio Wickliff	Central Arizona Project	No, without notice
Jenna Leveille	AZ State Land Department	Yes, phone

Table 2: Public At-Large

Name	Agency/Company	In Attendance
Sarah Burgi	Ambit Consulting	Yes, phone
Brian Conway	ADWR	Yes, phone
Larry Fox	Bad Elf	Yes, phone
Nate Gardner	Bowman	Yes, phone
Phil Ponce	EMS	Yes, phone
Tom Homan	Gila County	Yes, phone
Steve Whitney	Pima County	Yes, phone

- I. <u>Call to Order:</u> Meeting was called to order at 3:35 pm.
- II. <u>Approval of October 2022 Meeting Minutes:</u> October 2022 meeting minutes were distributed prior to the meeting via email. Minutes were approved unanimously without discussion.
- III. Update on AZCORS successful transfer from ADOT to ADWR (Brian Fisher): Brian Fisher reported that the network is fully operational. This agenda item may be reviewed at the following time in the video recording: 3:18
- IV. <u>AZCORS Interface Presentation (Brian Conway):</u> Brian Conway shared a map and discussed current and planned AZCORS stations. This agenda item may be reviewed at the following time in the video recording: 4:33

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- V. <u>AZGeo Advisory Committee AZCORS Request (Jenna Leveille)</u>: Jenna Leveille mentioned that there was a request from the AZGeo advisory committee to have an AZCORS page with a map and other information, including information on joining the network. This agenda item may be reviewed at the following time in the video recording: 18:11
- VI. Workgroup Sunset Discussion (Brian Fisher): Brian Fisher led a discussion about sunsetting the workgroup because the goal of the group has been accomplished. Jenna motioned to sunset the group. Pat McGarrity seconded the motion. Motion passed unanimously without discussion. This agenda item may be reviewed at the following time in the video recording: 20:08
- VII. Adjourn: Meeting adjourned at 4:03 pm.