

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL**

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.

**Thursday, May 2, 2013 at 10:00 am**  
**Maricopa Association of Governments**  
**Chaparral Room** (Second floor, east side of the building)  
**302 N 1<sup>st</sup> Ave, Phoenix, AZ**  
**GoToMeeting®: <https://www2.gotomeeting.com/join/453925594>**  
**Meeting ID: 453-925-594**  
**Bridge Dial-In Number: 602-744-5840 ID 2442**

Some Council members may participate by telephone. Items on the agenda may be heard out of order. The Council may discuss and take action on the following items. The agenda of the meeting is as follows:

10:00 am                    Call to Order, Welcome to Members and Introductions (Brian Brady)

10:05 am                    Vote for AGIC Treasurer

10:10 am                    Budget Update (AGIC Treasurer)

10:15 pm                    AGIC Dues (Member Invoices)

**Committee Reports:** The Board will hear oral reports from committee and working group chairpersons.

10:25 am                    Administration and Legal Committee. (Tim Smothers)

a. Council Membership Status (Gene Trobia)

b. Data Sharing and GEO Data Clearinghouse Governance Paper Update (Jana Hutchins/Gene Trobia)

11:05 am                    Data Committee. (Jana Hutchins/Gene Trobia)

a. NRRC Presentaton (Janel Day)

b. AZGEO Clearing Development (Jana\Gene)

c. Street/Address and 9-1-1 State Office Update (Sandra Gilstad/Gene Trobia)

d. ADOT Map 21 (James Meyer)

e. AZBB Project: Address Project – IGA’s and ADOT ISA (Gene Trobia)

f. K-12 Esri ELA Update (Mark Manone)

g. NAIP Imagery Update: Arizona scheduled for 2013 (Keith Larson)

11:35 am                    Conference Committee. (Steve Whitney and Jami Garrison)

a. 2013 Conference Planning (Steve Whitney)

**Additional Business**

11:45 am                    Future Meeting Dates (Aug 1, 2013)/Locations and Room Location

11:50 am                    Comments, Requests, and Items for Future Agendas and Meeting Dates. The Council may discuss matters of procedure relative to its meetings. Council members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

11:55 am Call to the Public. Those wishing to address the Council must register at the door and be recognized by the Chair. It is possible that each presentation will be limited to 5 minutes and one person per organization. Action taken as a result of public comment will be limited to directing staff to study.

12:00 noon 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 229.

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 Human Resources, ADA Coordinator at (602) 542-2636. Requests should be made as early as possible to arrange the accommodation.

Questions regarding the meeting may be referred to Gene Trobia at (602) 542-3190.

This agenda was posted at Arizona State Land Department, 1616 W. Adams St., Phoenix, AZ 85007 by Tim Colman 24 hours in advance of the meeting.