

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council Outreach Committee and to the general public that the Arizona Geographic Information Council Outreach Committee will hold a meeting open to the public.

**Meeting Time:**

Wednesday, Feb 20, 2019 at 1:00 pm – 2:30 pm

**Meeting Location:**

Arizona State Land Department 1616 W Adams, Phoenix, AZ, 85009  
Room 215

**Web and Tele-Conference Information:**

Join Webex meeting:

<https://azgov.webex.com/azgov/j.php?MTID=md568ab8f4442b4930265b73eaea91b37>

Meeting number (access code): 809 253 878

Meeting password: i4ipcf3n

Join by phone: 1-240-454-0879

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Jenna Leveille, Co-Chair	AZ State Land Department
Cheryl Thurman, Co-Chair	TerraSystems Southwest
Humberto Aceves	EASi
Mike Hilstrom	AZ Dept of Administration
Jonathan Mather	TerraSystems Southwest
Paul Minnick	AZ Commerce Authority
Cheryl Begay Mizell	EASi
Paige Richardson	Navopache Electric
Patrick Whiteford	AZ Dept of Transportation

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:

- 1:00 pm      Establish a quorum; Call to order and introductions
- 1:05 pm      Approve January meeting minutes (Cheryl Thurman)
- 1:10 pm      Monthly Topics of Discussion (Jenna Leveille)
  - Announcements:

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- Mapping Grand Canyon Conference (Feb 28 – March 1)
  - APLS Conference (May 2019)
  - AGIC UAS Mid-year Workshop Scheduled (April 25, 2019)
  - 2018-2019 Esri ArcGIS Online Competition for Middle School & High School Students Update
  - Esri GeoMobile Hands-on Workshop (May 1 or May 3)
  
  - AGIC Website Updates and Maintenance (Lucas, Paul, Jenna)
    - AZGeo Announcement
    - GIS Day Updates
    - LiDAR
    - Historic Report
  
  - AGIC-L - Discuss topics for monthly update blast
- 1:25 pm Council Meeting Debrief (Jenna and Cheryl)
- Historic Presentation
  - Council Retreat (March 29, 2019)
- 1:50 pm Esri Education Support for Tribal Communities
- 2:00 pm Social Media WG
- LinkedIn Update
- 2:05 pm UAS WG Update (Jenna)
- AGIC UAS Mid-year Workshop Scheduled (April 25, 2019)
  - Flyer Development
- 2:15 pm LiDAR WG Update (Jenna)
- Mid-year Workshop – tentative schedule (April 16 or April 23)
  - Flyer Development
  - Upcoming update needs
- 2:25 pm Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee 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.
- 2:27 pm Call to the public

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2:30 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 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A.

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 Cheryl Thurman at 520-990-8366.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Leveille 24 hours prior to the meeting.