

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
ADMINISTRATION AND LEGAL COMMITTEE  
BUDGET 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 general public that the Arizona Geographic Information Council will hold a meeting open to the public.

**Meeting Time:**

Monday, May 21, 2018 at 10:00 am -11:30 am

**Meeting Location:**

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

**Web and Tele-Conference Information:**

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

Go to Meeting Information:

Website: <https://global.gotomeeting.com/join/207344229>

Meeting ID: 207-344-229

Phone Information:

Number: +1 (571) 317-3122

Access Code: 207-344-229

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Steven Whitney, Chair	Pima County
Jenna Straface, Chair	AZ State Land Department
Eric Feldman	Maricopa County
Gene Trobia	AZ State University
Jim Meyer	AZ Dept of Transportation
Leslie Stovall	Gila River Indian Community
Shea Lemar	AZ State University

**Table 2: Public Members At-Large**

<b>Member</b>	<b>Agency/Company</b>
Brian Brady	Yuma County
Lucas Murray	AZ Dept of Economic Security
Ryan Johnson	AZ State Land Department

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Items on the agenda may be heard out of order. The Committee/Workgroup may discuss and act on the following items:

- 10:00 am Call to order, roll call, establish a quorum
- 10:05 am Approval of April meeting minutes
- 10:10 am April meeting follow-up
  - Report on RAD account meeting with ASLD Admin (Ryan)
  - UAS Workshop Update – Sponsor/Attendee cost structure & potential revenue (Gene/Brian/Jenna)
  - AZGeo WG Report – funding options/status (Jenna/Jim/Ryan)
- 11:00 am NSGIC Conference Attendance (Lucas)
- 11:25 am Call to the public
- 11:28 am Comments and/or future agenda items
- 11:30 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 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 Jenna Straface at 602-364-3747.

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