

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – Natural Resources Work Group**

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:

Thursday, September 12, 2019 at 10:30 AM- 12:00 PM

Meeting Location:

Arizona State Land Department
1616 W. Adams St., Phoenix, AZ 85007
Conference Room 215

Web and Tele-Conference Information:

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

WebEx: <https://azgov.webex.com/azgov/j.php?MTID=m619b19a43ffec6550f39f72c66486888>

Meeting number (access code): 802 683 354

Meeting password: DhFSPhus

Call-in: 1-415-655-0003

Table 1: Committee Voting Members

| Member | Agency/Company |
|-------------------------|----------------------------|
| Glen Buettner, Co-chair | AZ Dept of Water Resources |
| Nicole Eiden, Co-chair | AZ Health Services |
| Robert Davis | Quiet Creek |
| Kim Denney | Atlantic |
| Sharisse Flatt | BLM |
| Jeremy Johnson | Matrix Newworld |
| Richard Lawrence | AZ Game and Fish |
| Jenna Leveille | AZ State Land Department |
| Elisabeth Van Der Leeuw | Pima County |

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:

10:30 am Call to Order and Introductions; establish a quorum

10:35 am Approval of July Meeting Minutes (Glen Buettner)

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- 10:40 am Co-chair Discussion (Glen Buettner/ Nikki Eiden)
- 10: 50 am Review/edit/approve Draft Work Plan
- 11:20 am AGIC Education and Training Symposium (Glen Buettner/Jenna Leveille)
- 11:25 am Call to the Public
- 11:28 am Information or Topics for Future Meetings
 - Next meeting scheduling
- 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 Leveille at 602-364-3747.

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