

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

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:

Thursday, January 18, 2017 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/113878557>

Meeting ID: 113-878-557

Phone Information:

Number: +1 (669) 224-3319

Access Code: 113-878-557

Items on the agenda may be heard out of order. The agenda of the meeting is as follows:

- I. Call to Order.
- II. Discussion of Tasks Necessary for the planning of AGIC 2018. The working group may consider assignment of tasks and deadlines as related to these and other activities of the working group.
- III. Comments, Requests, and Items for Future Agendas and Meeting Dates.

The working group may discuss matters of procedure relative to its meetings. Board 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.

- IV. Call to the Public.

Those wishing to address the working group 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 the matter or schedule the matter for further consideration and decision at a later time.

- V. Adjournment

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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 Lucas Murray at 602-542-8681.

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