

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

July 7, 2006

10:30 am

1. Call to Order--In Compliance with the Open Meeting Act
2. Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Approval of May Meeting Minutes
5. Presentation:
 "LocateOK – A GIS Site-Selection and Economic Development Decision Support Application" by Sohail Hasanjee, OK Department of Commerce
6. Discussion and possible action concerning the development of a Strategic and Business Plan for the State Geographic Information Council and the Office of Geographic Information.
7. Committee Reports
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn