

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

April 1, 2011

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 January Meeting Minutes
5. Committee Reports
6. Discussion and possible action concerning the formation of a workgroup to make recommendations for the adoption of an addressing standard for the State of Oklahoma.
7. Discussion and possible action concerning the need for governance of geospatial resources in the State of Oklahoma.
8. Presentation:
“Southern Climate Impact Planning Support System ”
Billy McPherson, Center for Spatial Analysis
9. GIS Discussion / Data Issues
10. New Business
11. Announcements
12. Set the time and place of the next Council meeting.
13. Adjourn