

# A G E N D A

## STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

September 11, 2015

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 June Meeting Minutes
5. Committee Reports
6. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph C, that upon recommendation by the Council, the Governor shall appoint to the Council a representative of the Oklahoma Association of Regional Councils, a representative of county assessors and a representative of city government. The following item is presented for the Council's consideration.
  - a. Discussion and possible vote concerning a letter from the County Assessors Association of Oklahoma recommending Troyce King, Pottawatomie County, to serve as the county government representative on the State Geographic Information Council for a term of four (4) years.
7. Discussion and possible vote concerning the proposed FY'17 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'17 budget request of the Oklahoma Conservation Commission.
8. Presentations:

"A New Tool for Wildfire Management"  
By Mark Goeller of the OK Forestry Services
9. Open GIS Discussion / Data Issues
10. New Business
11. Announcements
12. Set the time and place of the next Council meeting.
13. Adjourn