AGENDA

STATE GEOGRAPHIC INFORMATION COUNCIL Friday, May 7, 2021 - 10:30 am Zoom Teleconference Meeting

Public Access Meeting Links:

Join Zoom Meeting https://onenet.zoom.us/j/852587045?pwd=OUFnZIJ0MzE2eC9QVTJPVjFkL0ttdz09

> Meeting ID: 852 587 045 Passcode: 501821 One tap mobile +13462487799,,852587045# US (Houston)

> > Dial by your location +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

> > > Meeting ID: 852 587 045

*If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 5 minutes will be made. If it is not possible to reconnect, the meeting will be reconvened at 11:30 am on the same day.

This meeting will include teleconferencing in compliance with the Open Meetings Act as amended by S.B. 661. There will be Office of Geographic Information / Conservation Commission staff present at the meeting site. The public may access the meeting through the links above.

MEMBERS IN ATTENDANCE VIA TELECONFERNCE:

Mike Sharp, OK Conservation Commission Charles Brady III, City of Ardmore, City Government Representative Jeremy Planteen, OK Department of Transportation Amy Brittain, OK Department of Environmental Quality Russell Standridge, OK Geological Survey Keith Waag, OK Department of Wildlife Conservation Todd Mathes, Washington County Assessor, County Assessors Representative Ryan Baldrachi, OK Department of Agriculture, Food and Forestry Michael Larson, Oklahoma State University Jeffrey Widener, Center for Spatial Analysis of the University of Oklahoma Tracy Scopel, OK Water Resources Board Steve Oliver, OK Tax Commission Mike Sexton, OK Department of Commerce Kellie Lewelling, OK Corporation Commission Nikki Dallas, OK Office of Homeland Security Barbara Gibson, Oklahoma Association of Regional Councils Representative OMES - Vacant Oklahoma Regional Universities Representative - Vacant State Geographer - Vacant

MEMBERS IN ATTENDANCE AT MEETING LOCATION:

[Reserved, if needed]

- 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 April Meeting Minutes
- 5. Committee Reports
- 6. Presentation:

OWRB Water System Infrastructure Mapping Program

Helping small water and wastewater systems map the location of their infrastructure. Good management starts with good information.

Scott Roberson and Lindy Clay, Oklahoma Water Resources Board

- 7. Open GIS Discussion / Data Issues
- 8. New Business
- 9. Announcements
- 10. Set the time and place of the next Council meeting.
- 11. Adjourn