

# A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

June 17, 2005

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:

**“COG use of GIS for Capitol Improvement Planning ”**

John McElhenney, INCOG

6. Discussion and possible action concerning the definition of surveying which is the subject of the July 22 public hearing of The State Board of Registration for Professional Engineers and Land Surveyors.
7. GIS Discussion / Data Issues
8. New Business
9. Announcements
10. Set the time and place of the next Council meeting.
11. Adjourn