

# A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

May 6, 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 April Meeting Minutes
5. Presentation:

**“A Joint Project Between OSDH (Oklahoma State Department of Health)  
and DEQ (Department of Environmental Quality) Using GIS”**

Elizabeth Kruger, Oklahoma State Department of Health

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