

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

September 8, 2006

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 July Meeting Minutes
5. Committee Reports
6. Presentation:
 “Strategic Planning Sessions”
 Mike Sharp, OK State Geographic Information Council
7. Distribution and completion of the Strategic Planning Needs Assessment Pilot Survey (Survey). Discussion, modification, and approval of the final Survey.
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn