

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

January 19, 2007

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 September Meeting Minutes
5. Committee Reports
6. Presentation and Discussion of the OK GI Strategic Planning Process
7. GIS Discussion / Data Issues
8. New Business
9. Announcements
10. Set the time and place of the next Council meeting.
11. Adjourn