

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

September 7, 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 May Meeting Minutes
5. Committee Reports and discussion of the need for an Orthophotography Committee and/or additional committees.
6. Discussion and possible approval of the FY'09 Budget for the Office of Geographic Information.
7. Presentation:
 - “Cherokee Nation GeoData Center and YOU!”
 - “GIS Projects, Coordination, and Cooperation in Eastern Oklahoma”
 - David Justice, Cherokee Nation
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn