

# A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

February 1, 2008

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 December Meeting Minutes
5. Committee Reports
6. Presentation:  
"GIS Portals: ESRI's GIS Portal Toolkit"  
Travis Schindler, ESRI
7. GIS Discussion / Data Issues
8. New Business
9. Announcements
10. Set the time and place of the next Council meeting.
11. Adjourn