

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

June 6, 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 May Meeting Minutes
5. Committee Reports
6. Discussion and possible approval of recommended pay bands for GIS job classifications as requested by OPM.
7. Presentation:

"Building National Elevation Datasets"
Jeff Chamberlain, Intermap Technologies
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn