

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

September 5, 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 June Meeting Minutes
5. Discussion and possible approval of the FY'10 Budget for the Office of Geographic Information.
6. Discussion of draft rules for the State Geographic Information Council and Office of Geographic Information, 82 O. S. Ann. §§ 1501-205.1 - 205.3.
7. Presentation:
 "InfraGard, Protecting Our Nation's Critical Infrastructure"
 Special Agent Lee Pugh, FBI Oklahoma City
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn