

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

January 9, 2009

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. Review of GI Council History and Activities
7. Presentation:
"Development and Use of a Profiling Sonar Probe for Mapping Flooded Underground
Mine Workings"
by Mike Sharp, OK Conservation Commission
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn