

# A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

November 6, 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. Presentation:

**“GeoCIP® - The modernization of a**

**statewide GIS infrastructure mapping & inventory program”**

*Oklahoma Department of Commerce & OU Center of Spatial Analysis*

7. GIS Discussion / Data Issues
8. New Business
9. Announcements
10. Set the time and place of the next Council meeting.
11. Adjourn