

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

January 8, 2010

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 November Meeting Minutes
5. Committee Reports
6. Presentation:

"A Spatially-Based Planning Tool Designed to Reduce Negative Impacts from Development on the Lesser Prairie Chicken (*Tympanuchus pallidicinctus*) in Oklahoma."

Chris Hise, OK Nature Conservancy & Luke Bell, U.S. Fish and Wildlife Service

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