

# A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

September 7, 2012

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. Committee Reports
6. Discussion and possible approval of the FY'14 Budget for the Office of Geographic Information
7. Presentations:
  - “Use of LiDAR to Predict Areas Inundated with a Dam Failure”  
Jim Henley and Larry Caldwell, 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