### AGENDA

STATE GEOGRAPHIC INFORMATION COUNCIL Friday, March 5, 2021 - 10:30 am Zoom Teleconference Meeting

## **Public Access Meeting Links:**

Join Zoom Meeting

https://onenet.zoom.us/i/852587045?pwd=OUFnZIJ0MzE2eC9QVTJPViFkL0ttdz09

Meeting ID: 852 587 045
Passcode: 501821
One tap mobile
+13462487799,,852587045# US (Houston)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 852 587 045

\*If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 5 minutes will be made. If it is not possible to reconnect, the meeting will be reconvened at 11:30 am on the same day.

This meeting will include teleconferencing in compliance with the Open Meetings Act as amended by S.B. 661. There will be Office of Geographic Information / Conservation Commission staff present at the meeting site. The public may access the meeting through the links above.

#### MEMBERS IN ATTENDANCE VIA TELECONFERNCE:

Mike Sharp, OK Conservation Commission

Charles Brady III, City of Ardmore, City Government Representative

Sam Coldiron, OK Department of Transportation

Joshua Kalfas, OK Department of Environmental Quality

Russell Standridge, OK Geological Survey

Keith Waag, OK Department of Wildlife Conservation

Todd Mathes, Washington County Assessor, County Assessors Representative

Ryan Baldrachi, OK Department of Agriculture, Food and Forestry

Michael Larson, Oklahoma State University

Jeffrey Widener, Center for Spatial Analysis of the University of Oklahoma

Tracy Scopel, OK Water Resources Board

Steve Oliver, OK Tax Commission

Mike Sexton, OK Department of Commerce

Madeline Dillner, OK Corporation Commission

Hiram Tabler, OK Office of Homeland Security

Barbara Gibson, Oklahoma Association of Regional Councils Representative

OMES - Vacant

Oklahoma Regional Universities Representative - Vacant

State Geographer - Vacant

#### MEMBERS IN ATTENDANCE AT MEETING LOCATION:

[Reserved, if needed]

- 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:

# Key Takeaways from 2020 UC and 2021 Fed UC for State & Local Government Jonathan Doherty and Brig Bowles, Esri

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