

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL
Friday, February 7, 2025 - 10:30 am
Oklahoma Board of Regents
655 Research Parkway
Oklahoma City, OK 73111

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:

Managing Flood Control Structure Easements in a Digital Age
Wendie Sharp and TJ Hathcock, OK Conservation Commission

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

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Council may defer, strike, continue, table, and/or refer any agenda item to its Chairman, and/or refer back or appoint a committee for the purpose of gathering more information the Council may need to take action on any agenda item at a subsequent special or regular meeting of the Council.