A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL
Friday, November 6, 2020 - 10:30 am
Zoom Teleconference Meeting

Public Access Meeting Links:

Join Zoom Meeting
https://onenet.zoom.us/j/852587045?pwd=OUFnZlJ0MzE2eC9QVTJPVjFkL0ttdz09

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
Jeremy Planteen, OK Department of Transportation
Matthew Wormus, 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
Scott Roberson, OK Water Resources Board
Steve Oliver, OK Tax Commission
Mike Sexton, OK Department of Commerce
Kellie Lewelling, OK Corporation Commission
Johnny Vaughn, 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]

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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 October Meeting Minutes

5. Committee Reports

6. Presentation:
   Beyond the Tech-Talk –
   Building the Coordination Infrastructure for Successful Statewide GIS
   Matt Hiland, Bill Johnson, and Aaron Doucet. AppGeo

7. Open GIS Discussion / Data Issues

8. New Business

9. Announcements

10. Set the time and place of the next Council meeting.

11. Adjourn