

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

January 6, 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 November Meeting Minutes
5. Consultation with Conservation Commission Executive Director Mike Thralls concerning the appointment of Dr. Mike Sharp as State Geographic Information Coordinator per Title 82:1501-205.3.B.
6. Committee Reports
7. Presentation:

“Automated Permitting and Routing for Oversized and Overweight Vehicles”
Jay Adams, OK Department of Transportation
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn