

Maine Library of Geographic Information Board Meeting

Date: Wednesday, September 16, 2015

Time: 10:00 AM to 12:00 PM

Place: Ballard Room

[Maine Public Utilities Commission](#)

[Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Roll Call of Members
 - a. Approval of meeting minutes motion to approve the minutes of June 17, 2015 made by _____
Seconded by _____
Voted ___ Yea ___ Nay ___ Abstained
2. Executive Director Report - Joe Young
 - a. Membership Update
 - b. State Budget Process
 - c. GIS Visioning workshop for State Agencies
 - i. October (Last Week)
 - d. RFP for LiDAR Acquisition Services
3. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Patrick Cunningham
 - i. MMA Convention 10/7 and 10/8
 - ii. Coasters Delivered
 - b. Education & Training – Cathleen McAnney, PhD- Vinton Valentine, PhD
 - c. Geospatial Data – Dan Walters
 - i. Report out on activities
 - LiDAR Acquisition Update
 - 2015 Imagery Acquisition Status
 - 2017 – 2022 Plan
4. Committee Reports
 - a. Finance Committee – Jon Giles
 - b. Technical Committee – No Report
 - i. Todd Metzler
5. Guest Comments
6. Recommendations for next meeting agenda
7. Adjourn