**AGENDA**

1. Roll Call of Members – Jon Giles
   1. Motion to approve the minutes of February 19, 2020 made by \_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_

Voted: \_\_\_\_Yea \_\_\_\_\_Nay \_\_\_\_Abstained

1. Executive Director Report – Claire Kiedrowski
   1. Board Members Update
   2. Project Reports

                                                    i.     LiDAR

* + - 1. Crown of Maine (2018-2019) Update
      2. Status on 2’ Contours Development
      3. 2020 Southern Coastal Submission

                                                   ii.     Orthoimagery

* + - 1. 2020 Spring Program

                                                 iii.     Land Cover

                                                 iv.     Outreach

1. Committee Reports
   1. Ad hoc Geospatial Data Catalog Committee - Bob Bistrais
   2. Finance Committee – Jon Giles/Brian Guerrette/Claire Kiedrowski
   3. Technical Committee – Brian Guerrette
   4. Policy Committee –Vinton Valentine
2. Strategic Plan Workgroup Reports
   1. Coordination & Communication – Jon Giles
   2. Education & Training – Vinton Valentine
   3. Geospatial Workgroup – Dan Walters
   4. GeoParcels Workgroup – Jon Giles
3. Maine Geospatial Institute/Maine GIS Users Group/GeoLibrary Symposium Update – Jon Giles
4. Update on LD1719 – Jon Giles & Joe Young
5. Guest & Board Comments
6. Recommendations for next meeting agenda
7. Adjourn