

Maine Library of Geographic Information Board Meeting

Date: Wednesday, September 21, 2016

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 15, 2016 made by _____ Seconded by _____
 - i. Voted: ____ Yea ____ Nay ____ Abstained
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery Acquisition
3. GIS Bond Strategy
 - a. Discussion
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Betsy/Joe
 - i. *County Commissioners Meeting- Betsy*
 - ii. *University Chancellor - Vinton*
 - iii. *Promotional Materials - Joe*
 - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
 - c. Geospatial Data – Dan Walters
 - d. GeoParcels Workgroup
5. Committee Reports
 - a. Finance Committee – none
 - b. Technical Committee – none
 - c. Policy Committee – none
6. Guest Comments
7. Recommendations October meeting agenda
8. Adjourn