

Maine Library of Geographic Information Board Meeting

Date: Wednesday, October 19, 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 September 21, 2016 made by _____ Seconded by _____
 - i. Voted: ____Yea ____Nay ____Abstained
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. BAA LiDAR Proposal update
3. GIS Bond Strategy
 - a. One Pagers
 - b. Bond Language
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Joe
 - i. MMA Annual Meeting
 - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
 - c. Geospatial Data – Dan Walters
 - i. 1:4800 mapping
 - ii. Historical Imagery Achievable images -Nate
 - d. GeoParcels Workgroup
5. Committee Reports
 - a. Finance Committee – none
 - b. Technical Committee – none
 - c. Policy Committee – none
6. Guest Comments
7. Recommendations December meeting agenda
 - a. Annual Report
 - b. Others?
8. Adjourn