

Maine Library of Geographic Information Board Meeting

Date: Wednesday, April 17, 2019

Time: 10:00 AM to 12:00 PM

Place: Emerson Room

[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033 Also SKYPE for visuals

AGENDA

1. Roll Call of Members
 - a. Motion to approve the minutes of March 20, 2019 made by _____ Seconded by _____
Voted: ___Yea ___Nay ___Abstained
2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Annual Reports
 - b. Parcels
 - c. Land Cover
 - d. GeoLibrary website updates, Access to Board Meetings
 - e. Revitalize Workgroups, Committees, Board Members
3. Executive Director Position – Beyond June 2019 – Brian
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Jon
 - b. Education & Training – Vinton
 - c. Geospatial Data – Claire/Jon
 - d. Geo-Parcels Workgroup – Jon
 - i. Geospatial Standards
5. Committee Reports
 - a. Finance Committee – Jon/Brian
 - b. Technical Committee – Brian
 - c. Policy Committee – Bill/Vinton
6. Guest Comments
 - a. Bond – Jon Giles and Mal Carey
 - b. Restructure – Joe Young
 - c. Other
7. Recommendations for next meeting agenda
8. Adjourn