

Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 15, 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. Welcome New Board Members
 - a. Joseph Young - #15, Public
 - b. Aaron Weston - #13, Geographic Information Vendors
2. Roll Call of Members
 - a. Motion to approve the minutes of April 17, 2019 made by _____ Seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
3. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - b. Membership drive
 - c. Strategic Plan
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Jon Giles
 - b. Education & Training – Vinton Valentine
 - c. Geospatial Data – Claire Kiedrowski/Jon Giles
 - d. GeoParcels Workgroup – Jon Giles
5. Committee Reports
 - a. Finance Committee – Jon Giles/Brian Guerrette
 - b. Technical Committee – Brian Guerrette
 - c. Policy Committee – Bill Hanson/Vinton Valentine
6. Guest Comments
 - a. Bond – Jon Giles and Mal Carey
 - b. Restructure – Joe Young
 - c. Other
7. Recommendations for next meeting agenda
8. Adjourn