

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, June 19, 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 May 15, 2019 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
2. Demonstration by MEGIS
3. Executive Director Report – Claire Kiedrowski
  - a. Project Reports
    - i. LiDAR
    - ii. Orthoimagery
  - b. Membership drive
  - c. Strategic Plan
4. Executive Director Update
5. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Jon Giles
  - b. Education & Training – Vinton Valentine
  - c. Geospatial Workgroup – Claire Kiedrowski/Jon Giles/Dan Walters
  - d. GeoParcels Workgroup – Jon Giles
6. Committee Reports
  - a. Finance Committee – Jon Giles/Brian Guerrette
  - b. Technical Committee – Brian Guerrette
  - c. Policy Committee – Bill Hanson/Vinton Valentine
7. 129<sup>th</sup> LD 1719 Update
8. Guest Comments
9. Other
10. Recommendations for next meeting agenda
11. Adjourn