

Maine Library of Geographic Information Board Meeting

Date: Wednesday, September 18, 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 – Jon Giles
 - a. Motion to approve the minutes of Jun 19, 2019 made by _____ Seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
2. Financial Update – Derek Gorneau, Managing Staff Accountant
3. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Contours
 - iii. Orthoimagery
 - b. Landcover Workshop
 - c. Board Member Update
 - d. Expectations of Board
 - e. Strategic Plan
4. Demonstration by MEGIS – Emily Pettit, GIS Coordinator
 - a. Board Comments & Direction for MEGIS
5. Metadata Update – Emily Pettit
6. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Jon Giles
 - b. Education & Training – Vinton Valentine
 - c. Geospatial Workgroup – Claire Kiedrowski/Jon Giles/Dan Walters
 - i. Data layer templates, Landcover Workshop
 - d. GeoParcels Workgroup – Jon Giles
7. Committee Reports
 - a. Finance Committee – Jon Giles/Brian Guerrette
 - b. Technical Committee – Brian Guerrette
 - c. Policy Committee – Bill Hanson/Vinton Valentine
8. Guest Comments
 - a. Bond – Jon Giles and Mal Carey
 - b. Restructure – Joe Young
 - c. Other
9. Recommendations for next meeting agenda
10. Adjourn