

Maine Library of Geographic Information Board Meeting

Date: Wednesday, March 20, 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

NOAA Webinar at 11 AM – GIS Council and a few others invited

AGENDA

1. Roll Call of Members
 - a. Motion to approve the revised minutes of January 16, 2019 made by _____ Seconded by _____
Voted: ___Yea ___Nay ___Abstained
 - b. Motion to approve the minutes of February 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
 1. Standing Committees of Environment & Natural Resources and State and Local Government
 - b. Land Cover Opportunity -**NOAA Webinar at 11 AM**
 - c. GeoLibrary website updates, Access to Board Meetings
 - d. Revitalize Workgroups, Committees, Board Member
 - e. Executive Director Position – Beyond June 2019
3. 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
4. Committee Reports
 - a. Finance Committee – Jon/Brian
 - b. Technical Committee – Brian
 - c. Policy Committee – Bill/Vinton
5. Guest Comments
 - a. Bond – Jon Giles and Mal Carey
 - b. Restructure – Joe Young
 - c. Other
6. Recommendations for next meeting agenda
7. Adjourn