

Maine Library of Geographic Information Board Meeting

Date: Wednesday, February 19, 2020

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

[Join Skype Meeting](#)

AGENDA

1. Roll Call of Members – Jon Giles
 - a. Motion to approve the minutes of January 15, 2020 made by _____ Seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
2. Land Cover Presentation – NOAA/University of Maine
3. Committee Reports
 - a. Ad hoc Geospatial Data Catalog Committee - Bob Bistras
 - b. Finance Committee – Jon Giles/Brian Guerrette
 - c. Technical Committee – Brian Guerrette
 - d. Policy Committee –Vinton Valentine
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Jon Giles
 - b. Education & Training – Vinton Valentine
 - c. Geospatial Workgroup – Dan Walters
 - d. GeoParcels Workgroup – Jon Giles
5. Maine Geospatial Institute/Maine GIS Users Group/GeoLibrary Symposium Update – Jon Giles
6. Update on LD1719 – Jon Giles & Joe Young
7. Executive Director Report – Claire Kiedrowski
8. Guest & Board Comments
9. Recommendations for next meeting agenda
10. Adjourn