

Maine Library of Geographic Information Board Meeting

Date: Wednesday, June 17, 2020

Time: 10:00 AM to 12:00 PM

Place: Virtual Meeting (Online & Call-in options available)

[Join Microsoft Teams Meeting](#) ←*hyperlink*

- Call-in: United States: +1 207-209-4724
- Conference ID: 257 865 672#

AGENDA

1. Roll Call of Members – Jon Giles
 - a. Motion to approve the minutes of May 20, 2020 made by _____ Seconded by _____
Voted: ____Yea ____Nay ____Abstained
2. Executive Director Report – Claire Kiedrowski
 - a. Board Members Update
 - b. Project Reports
 - i. LiDAR
 1. Crown of Maine (2018-2019) Update
 2. Status on 2' Contours Development
 3. 2020 Southern Coast of Maine Project
 - ii. Orthoimagery
 1. 2020 Spring Program
 - iii. Land Cover
3. Committee Reports
 - a. Finance Report – Brian Guerrette
 - b. Technical Committee – Brian Guerrette
 - c. Policy Committee – Vinton Valentine
 - d. Ad hoc Geospatial Data Catalog Committee – Clarence Young
4. Workgroup Reports
 - a. Coordination & Communication – Jon Giles
 - b. Education & Training – Vinton Valentine
 - c. Geospatial Workgroup – Dan Walters
 - d. GeoParcels Workgroup – Jon Giles
5. Guest & Board Comments
6. Recommendations for next meeting agenda and for summer activities
7. Adjourn