

Maine Library of Geographic Information Board Meeting

Date: Wednesday, December 9, 2020

Time: 10:00 AM to 12:00 PM

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

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 207-209-4724,,299629620#](#) United States, Portland

Phone Conference ID: 299 629 620#

AGENDA

1. Roll Call of Members – Jon Giles
 - a. Motion to approve the amended minutes of September 16, 2020 made by _____ Seconded by _____
Voted: ____Yea ____Nay ____Abstained
 - b. Motion to approve the amended minutes of October 21, 2020 made by _____ Seconded by _____
Voted: ____Yea ____Nay ____Abstained
2. Executive Director Report – Claire Kiedrowski
 - a. Board Members Update
 - b. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - c. Requests for Proposals
 - d. Services Contracts
 - e. Committees and Workgroups
3. Committee Reports
 - a. Finance Report – Jon Giles
 - b. Technical Committee – Brian Guerrette
 - c. Policy Committee – Katie Bernhardt
 - d. Strategic Plan RFP – Joseph Young
4. Workgroup Reports
 - a. Coordination & Communication – Jon Giles
 - b. Education & Training – Matt Dube
 - c. Geospatial Workgroup – Dan Walters
 - d. GeoParcels Workgroup – Jon Giles
5. Guest & Board Comments
6. Recommendations for next meeting agenda and for next year's activities
7. Adjourn