

Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 19, 2021

Time: 10:00 AM to 12:00 PM

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

Microsoft Teams meeting

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the amended minutes of April 21, 2021 made by ___ Seconded by ___
Voted: __ Yea __ Nay __ Abstained
2. Finance Presentation – Derek Gorneau
3. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
4. Strategic Plan Update – Clarence Young
5. Committee and Workgroup Discussion – Joe Young
6. Committee Reports
 - a. Finance Committee – N/A see #2
 - b. Policy Committee – Katie Bernhardt / Joe Young
 - c. Technical Committee – Brian Guerrette
7. Workgroup Reports
 - a. Education & Training – Matt Dube
 - b. Geospatial Data – Dan Walters
 - c. Geoparcels / LD 1583 – Jon Giles
8. Guest & Board Comments
9. Recommendations for next meeting agenda
10. Adjourn