

Maine Library of Geographic Information Board Meeting

Date: Wednesday, October 20, 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 minutes of September 15, 2021 made by LVV Seconded by NM
Voted: 12 Yea 0 Nay 0 Abstained
2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - b. Annual Report
3. Strategic Plan Update – Joe Young
4. Committee Reports
 - a. Finance Committee: Quarterly Report – Derek Gorneau State of Maine Finance
5. Workgroup Reports
 - a. Education & Training – Matt Dube University of Maine at Augusta / Maine Geospatial Institute
6. Guest & Board Comments
7. Recommendations for next meeting agenda
8. Adjourn