

GeoLibrary Board Meeting

June 15, 2022, 10 AM – NOON EST

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the minutes of May 18, 2022 made by ____ Seconded by ____
Voted: ___ Yea ___ Nay ___ Abstained
2. Finance Committee Report – James “Tony” Gorneau, Claire Kiedrowski
3. Technical Committee – Brian Guerrette
4. Land Cover Projects – Jamie Carter (NOAA), Kasey Legaard (UMaine’s GeoIntelligent Solutions)
 - a. Informal Question & Answer
 - i. NOAA: 1m state-wide Coastal Change Analysis Program (C-CAP)
 - ii. UMaine: 10-meter detailed forestry map; carbon map
5. Executive Director’s Report – Claire Kiedrowski
 - a. LiDAR
 - b. Orthoimagery
 - c. Land Cover
 - d. Board Membership
6. Strategic Plan Implementation – Joe Young
7. Guest & Board Comments
8. Next meeting agenda items
9. Adjourn