

GeoLibrary Board Meeting

January 18, 2023, 10 AM – NOON

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AGENDA

1. Roll Call of Members – Claire Kiedrowski
2. Election of Chair
 - a. Motion to elect _____ as Chair of the GeoLibrary Board for 2023, made by _____ and seconded by _____
Voted: ___Yea ___Nay ___Abstained
3. Motion to approve the minutes of December 14, 2022, made by _____ Seconded by _____
Voted: ___Yea ___Nay ___Abstained
4. *“2023 Maine State Hazard Mitigation Plan”* – Samuel Roy, Natural Hazards Planner, Maine Emergency Management Agency
5. Executive Director’s Report – Claire Kiedrowski
 - a. LiDAR
 - b. Orthoimagery
 - c. Land Cover
 - d. Board Membership
6. Strategic Plan Implementation Update – Clarence Young
7. Guest & Board Comments
8. Next meeting agenda items
9. Adjourn