

GeoLibrary Board Meeting

February 15, 2023, 10 AM – NOON

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AGENDA

1. Roll Call of Members – Leticia vanVuuren
2. Motion to approve the minutes of January 18, 2023, made by____ Seconded by ____
Voted: ___Yea ___Nay ___Abstained
3. “Messaging Update” – Andrew Fox, Senior Project Manager, [Timmons Group](#)
4. Strategic Plan Implementation Update – Clarence Young
 - a. Budget request to Legislature
5. Executive Director’s Report – Claire Kiedrowski
 - a. LiDAR
 - b. Orthoimagery
 - c. Land Cover
 - d. Board Membership
6. Guest & Board Comments
7. Next meeting agenda items
8. Adjourn