



**Maine Library of Geographic Information Board Meeting**  
**Agenda - Online**  
**03/19/2025**

<b>Seat #</b>	<b>Attending</b>	<b>Present/Online</b>	<b>Vote (Minutes)</b>
1	Sharon Horne		
2	Brian Guerrette	X	X
4	Nate Kane	X	X
5	Vinton Valentine		
6	Gregory Copeland	X	X
7	<i>Vacant, Statewide Association of Municipalities</i>		
8	Leticia vanVuuren	X	X
9	Walter Anderson		
10	<i>Vacant, Reals Estate and Development</i>		
11	Sarah Haggerty	X	X
12	<i>Vacant, Public Utilities</i>		
13	Aaron Weston	X	X
14	Patrick Cunningham		
15	Mal Carey	X	X
16	Maria Jacques	X	X
<b>Staff:</b>			
Jay Clark, Executive Director			
<b>Guests:</b>			
Jon Rice, ESCB			Emily Pettit - MeGIS
Tracey Scopel DACF			Becky Schaffner, DEP
Dale Thomas, OIT			Douglas Sutor, DEP



## GeoLibrary Board Agenda 03/19/2025

1. Roll Call - Leticia
2. Review of Minutes from 2/19/2025
3. Executive Director's Report - Jay  
(Discussion Throughout)
4. New Business
5. Adjourn

MOTION to approve minutes: Nate K. moved; Aaron W. seconded (see vote above)

A discussion was held on whether or not to record the meetings as a matter of practice. Greg stated that he preferred not to. Brian said that he would like them recorded "when I'm not there". Guests indicated that the recording was useful in reviewing the meetings later. No consensus was reached to record the meetings as matter of policy.

Jay Suggestion - If any Board member requests to record the meetings they will be recorded. If no request is made, they will not be recorded. If the Board wishes to change this practice they can at any time.

2. Executive Director's Report - Jay  
(Discussion Throughout)

During the discussion of the NOAA bathymetry, Douglas Suitor asked what the status of the C-Cap (landcover) data is. Jay replied that it was "close to being delivered" and that the situation with all the Federal Agencies is fluid right now. Jay will follow up with Doug and Becky on this topic.

The Executive Director's report is included in the record and is posted on the GeoLibrary directory on the portal.

3. New Business - Nate informed us that new Coastal data was being developed by the DOT. DOT would like to share that with the GeoLibrary. Jay suggested that Nate get in touch, and they will discuss details.
4. Adjourn



MOTION to adjourn: *Greg C. moved; Nate K. seconded*

Meeting Adjourned at 1:40 PM.