

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, December 9, 2015

Time: 10:00 AM to 12:00 PM

Place: Ballard Room

[Maine Public Utilities Commission](#)

[Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 3673522033

### AGENDA

1. Roll Call of Members
  - a. Approval of meeting minutes motion to approve the minutes of September 16, 2015 made by \_\_\_\_\_ Seconded by \_\_\_\_\_
    - i. Voted: \_\_\_\_Yea \_\_\_\_Nay \_\_\_\_Abstained
2. Executive Director Report - Joe Young
  - a. Membership Update
    - i. Maria, Alina and Betsy have been appointed to terms beginning 10/27/2015
    - ii. Nate Kane?
  - b. GIS Visioning Session
    - i. Does the Board want to do a Conference/Webex with Esri reps.
  - c. Annual Report to Legislature
  - d. Project Reports
    - i. RFP for LiDAR Acquisition Services
      1. Being Reviewed
    - ii. 2016 LiDAR Acquisition
      1. Waiting for USGS Approval
    - iii. 2015 Imagery Acquisition Status
      1. Participating communities so far are Skowhegan, Carrabassett Valley and Fairfield, Ogunquit and Wells.
    - iv. 2017 – 2022 Orthoimagery Plan
3. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Patrick Cunningham
  - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
  - c. Geospatial Data – Dan Walters/Joe Young
4. Committee Reports
  - a. Finance Committee – Jon Giles
    - i. Meeting Report
  - b. Technical Committee – No Report
  - c. Policy Committee – Bill and Vinton
5. Guest Comments
6. Recommendations for next meeting agenda
7. Adjourn