

Maine Library of Geographic Information Board Meeting

Date: Wednesday, March 19, 2014

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

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

AGENDA

1. Introductions
2. Approval of February meeting minutes – Chair
3. Executive Director Report - Joe Young
 - a. Membership Update -
 - i. Public Seat – Senate President - Aaron Weston CAI Technologies
 - ii. Municipal Seat –Woodstock Town Manager, Vern Maxfield, Jon Giles
 - iii. Municipal Seat – Patrick Cunningham, Blue Marble
 - iv. Environmental Interests Seat - Jake Metzler Forest Society of Maine
 - v. State GIS Functions Seat –
 - vi. USGS Board Participation – Approve letter to USGS in support of allowing USGS staff to participate on State GIS coordinating boards
 - b. Annual Report to Legislature
 - c. Board Finance Report – Joe Young
 - d. NSGIC Conference report
4. 2015 Legislative Agenda – Vinton Valentine
 - a. Letter to CIO outlining legislative activities the Board expects the Executive Director to perform.
5. Board Retreat Update – Vinton Valentine – Joe Young
 - a. Dates, Locations, Time allocation
 - b. Agenda Discussion
 - c. Rules on spending funds for and meeting space
6. Strategic Plan Implementation Groups
 - o Coordination & Communication – Mike Smith, Dan Walters
 - o GeoParcels – Michael Smith
 - o Education & Training – Vinton Valentine
 - o Geospatial Data – Joe Young
 - o Meeting with 2012 target area towns to determine level of interest for 3 year imagery refreshment
 - o Waldo County MOA
7. Committee Reports
 - o Policy & Marketing Committee – Vinton Valentine
 - o Technical Committee – Christopher Kroot
8. Guest Comments
9. Recommendations for Next Meeting Agenda