

Maine Library of Geographic Information Board Meeting

Date: Wednesday, January 20, 2016

Time: 9:00 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. GIS Envisioning Session conducted prior to formal Board meeting
2. Roll Call of Members
 - a. Approval of meeting minutes motion to approve the minutes of December 09, 2015 made by _____ Seconded by _____
 - i. Voted: ___Yea ___Nay ___Abstained
3. Election of Chairman for the Board
 - a. Nomination by David second Ken
 - i. Voted: ___Yea ___0___Nay ___0___Abstained
4. Board Meeting Schedule is posted on the web site
 - a. Any Changes?
5. Executive Director Report - Joe Young
 - a. Membership Update
 - i. Nate Kane application under review in the Governor's office
 - b. Annual Report to Legislature
 - i. Budget Discussion
 - c. Project Reports
 - i. Quantum received the highest score for LiDAR Acquisition Services beating out Woolpert by just a very narrow margin.
 - ii. Dewberry received the highest score for LiDAR QA/QC services
 - iii. 2016 LiDAR Acquisition
 1. Received USGS approval to proceed with the project.
 - iv. 2017 – 2022 Orthoimagery Plan
6. 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
7. Committee Reports
 - a. Finance Committee – Jon Giles
 - i. Meeting Report
 - b. Technical Committee – No Report
 - c. Policy Committee – Bill and Vinton
8. Guest Comments
9. Recommendations for next meeting agenda
10. Adjourn