

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, April 20, 2016

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 March 16, 2016 made by \_\_\_\_\_ Seconded by \_\_\_\_\_
    - i. Voted: \_\_\_ Yea \_\_\_ Nay \_\_\_ Abstained
2. Executive Director Report - Joe Young
  - a. Project Reports
    - i. 2016 LiDAR Acquisition Report
    - ii. 2016 Orthoimagery Acquisition Report
3. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Joe Young
    - i. MEMA Conference
    - ii. CFRU Workshop
  - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
  - c. Geospatial Data – Nate, Dan;
    - i. 1970's Aerial Imagery Update- Nate
    - ii. Bond Request Recommendation
4. Committee Reports
  - a. Finance Committee – Jon Giles
  - b. Technical Committee – Joe
    - i. Introduce MeGIS Technical Lead
  - c. Policy Committee – Bill and Vinton
5. Guest Comments
6. Recommendations for next meeting agenda
  - a. Presentation From Quantum May 18th
7. Adjourn