

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, June 15, 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 May 18, 2016 made by \_\_\_\_\_ Seconded by \_\_\_\_\_
    - i. Voted: \_\_\_\_Yea \_\_\_\_Nay \_\_\_\_Abstained
2. Executive Director Report - Joe Young
  - a. Project Reports
    - i. 2016 LiDAR Acquisition complete
    - ii. 2016 Orthoimagery Acquisition complete
3. Land Use Planning Commission
  - a. Community Guided Planning
    - i. Role of GIS
4. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Joe Young
    - i. Meeting with Landowners In Sewall Co. Offices
  - b. Education & Training – Cathleen McAnney, PhD- Vinton Valentine, PhD
  - c. Geospatial Data – Dan Walters
    - i. Orthoimagery RFP
    - ii. Landcover – Jamie Carter, NOAA
  - d. GeoParcels Workgroup
5. Committee Reports
  - a. Finance Committee – Jon Giles
    - i. No Report
  - b. Technical Committee – Joe
  - c. Policy Committee – Bill and Vinton
    - i. Recommendations
6. Guest Comments
7. Recommendations September meeting agenda
8. Adjourn