

Maine Library of Geographic Information Board Meeting

Date: Wednesday, December 14, 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 October 19, 2016 made by _____ Seconded by _____
 - i. Voted: ___ Yea ___ Nay ___ Abstained
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. LiDAR
 - ii. 2017 Imagery
 - iii. Annual Report
Motion to approve 2016 Annual Report (with amendments) made by _____ Seconded by _____
Voted ___ Yea ___ Nay
3. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Joe, Maria, Jon, Vinton, Betsy
 - i. Meeting With DAFS Commissioner
 - ii. Info-Sheets
 - iii. Bond Language
Motion to approve bond request language (with amendments) made by ___ seconded by _____
Voted _____ Yea ___ Nay
 - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
 - i. MeGUG Winter Meeting – 02/03/2017
 - ii. other
 - c. Geospatial Data – Dan Walters
 - i. Work Group Recommendation
Motion to approve recommendation of the Geospatial Work Group made by _____ seconded by _____
Voted ___ Yea ___ Nay
 - d. Geo-Parcels Workgroup – No Report
4. Committee Reports
 - a. Finance Committee – none
 - b. Technical Committee – none
 - c. Policy Committee – none
5. Guest Comments
6. Recommendations for next meeting agenda
7. Adjourn