

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, March 18, 2020

Time: 10:00 AM to 12:00 PM

Place: Virtual Meeting

Emerson Room

[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033 Also SKYPE for visuals

### [Join Skype Meeting](#)

#### AGENDA

1. Roll Call of Members – Jon Giles
  - a. Motion to approve the minutes of February 19, 2020 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_\_ Yea \_\_\_\_ Nay \_\_\_\_ Abstained
2. Executive Director Report – Claire Kiedrowski
  - a. Board Members Update
  - b. Project Reports
    - i. LiDAR
      1. Crown of Maine (2018-2019) Update
      2. Status on 2' Contours Development
      3. 2020 Southern Coastal Submission
    - ii. Orthoimagery
      1. 2020 Spring Program
    - iii. Land Cover
    - iv. Outreach
3. Update on LD1719 – Joe Young
4. Committee Reports
  - a. Ad hoc Geospatial Data Catalog Committee - Bob Bistras
  - b. Finance Committee – Jon Giles/Brian Guerrette/Claire Kiedrowski
  - c. Technical Committee – Brian Guerrette
  - d. Policy Committee – Vinton Valentine
5. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Jon Giles
  - b. Education & Training – Vinton Valentine
  - c. Geospatial Workgroup – Dan Walters
  - d. GeoParcels Workgroup – Jon Giles
6. Maine Geospatial Institute/Maine GIS Users Group/GeoLibrary Symposium Update – Jon Giles
7. Guest & Board Comments
8. Recommendations for next meeting agenda
9. Adjourn