

Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 20, 2020

Time: 10:00 AM to 12:00 PM

Place: Virtual Meeting (Online & Call-in options available)

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- Call-in: United States: +1 207-209-4724
- Conference ID: 257 865 672#

AGENDA

1. Roll Call of Members – Jon Giles
 - a. Motion to approve the **amended** minutes of April 15, 2020 made by ___VV___ Seconded by ___VM___
Voted: _10__ Yea ___ Nay ___ Abstained
2. Committee Reports
 - a. Finance Report – Derek Gorneau (Managing Staff Account), Brian Guerrette
 - b. Technical Committee – Brian Guerrette
 - c. Policy Committee – Vinton Valentine
 - d. Ad hoc Geospatial Data Catalog Committee – Clarence Young
3. 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
4. Workgroup Reports
 - a. Coordination & Communication – Jon Giles
 - b. Education & Training – Vinton Valentine
 - c. Geospatial Workgroup – Dan Walters
 - d. GeoParcels Workgroup – Jon Giles
5. Guest & Board Comments
6. Recommendations for next meeting agenda
7. Adjourn