

Maine Library of Geographic Information Board Meeting

Date: Wednesday, September 16, 2020

Time: 10:00 AM to 12:00 PM

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

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+1 207-209-4724 United States, Portland (Toll)

Conference ID: 385 628 481#

AGENDA

1. Roll Call of Members – Jon Giles
 - a. Motion to approve the minutes of June 17, 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 Coast of Maine Project
 4. 2021 BAA Announcement
 - ii. Orthoimagery
 - iii. Land Cover
 - c. Priorities Discussion
 - i. Data Acquisition
 - ii. GeoLibrary Operations
3. Committee Reports
 - a. Finance Report – Brian Guerrette
 - b. Technical Committee – Brian Guerrette
 - c. Policy Committee –Vinton Valentine
4. Workgroup Reports
 - a. Coordination & Communication – Jon Giles
 - b. Education & Training – Matt Dube
 - c. Geospatial Workgroup – Dan Walters
 - d. GeoParcels Workgroup – Jon Giles
5. Guest & Board Comments
6. Recommendations for next meeting agenda and for fall activities
7. Adjourn