

Maine Library of Geographic Information Board Meeting

Date: Wednesday, February 17, 2021

Time: 10:00 AM to 12:00 PM

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

Microsoft Teams meeting

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the amended minutes of January 20, 2021 made by ____ Seconded by ____
Voted: ____Yea ____Nay ____Abstained
2. Executive Director Report – Claire Kiedrowski
 - a. Board Members Update
 - b. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
3. Vote on Strategic Plan RFP – Joe Young
 - a. Motion to approve the amended Strategic Plan RFP made by _____ Seconded by _____
Voted: ____Yea ____Nay ____Abstained
4. Update of Committee Mission and Charges for FY22 – Joe Young
 - a. Motion to approve the Committee Mission and Charges for FY22 made by _____ Seconded by _____
_____ Voted: ____Yea ____Nay ____Abstained
5. GeoLibrary Support from MEGIS – Joe Young
6. FY22/23 Budget – Base level funding discussion – Joe Young
7. Committee Reports
 - a. Policy Committee – Katie Bernhardt
8. Workgroup Reports
 - a. Education & Training – Matt Dube
 - b. Geospatial Workgroup – Dan Walters
 - c. GeoParcels Workgroup – Jon Giles
9. Guest & Board Comments
10. Recommendations for next meeting agenda
11. Adjourn