

Maine Library of Geographic Information Board Meeting

Date: Wednesday, June 16, 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 May 19, 2021 made by ____ Seconded by ____
Voted: __ Yea __ Nay __ Abstained
2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
3. Strategic Plan Update – Brian Guerrette
4. Committee and Workgroup Discussion – Joe Young
5. Committee Reports
 - a. Policy Committee – Katie Bernhardt
 - b. Technical Committee – Brian Guerrette
6. Workgroup Reports
 - a. Education & Training – Matt Dube
 - b. Geospatial Data – Dan Walters
 - c. Geoparcels– Jon Giles
7. Guest & Board Comments
8. Recommendations for next meeting agenda
9. Adjourn