

Maine Library of Geographic Information Board Meeting

Date: Wednesday, December 8, 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 October 20, 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
 - b. Annual Report
3. Strategic Plan Update – Clarence Young, Joe Young
4. Committee Reports
 - a. Technical Committee – Brian Guerrette, Clarence Young
 - i. WMS / OGC Data Access
 - ii. Quarterly Report
5. Workgroup Reports
 - a. Education & Training – Matt Dube University of Maine at Augusta / Maine Geospatial Institute
 - b. Geospatial Workgroup – TBD
6. Guest & Board Comments
7. Recommendations for next meeting agenda
8. Adjourn