

GeoLibrary Board Meeting

May 18, 2022, 10 AM – NOON EST

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the minutes of April 20, 2022 made by____ Seconded by ____
Voted: ___Yea ___Nay ___Abstained
2. Executive Director’s Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - b. Board Membership
3. Strategic Plan Discussion – Joe Young
 - a. Motion to accept the final draft of the 2022 GeoLibrary Strategic Plan as guidelines for future action made by ___ ___ and seconded by ____
Voted: ___Yea ___Nay ___Abstained
4. Guest & Board Comments
5. Next meeting agenda
 - a. Technical & Finance Committee Report
 - b. Land cover carbon mapping, blue carbon
6. Adjourn