

GeoLibrary Board Meeting

September 21, 2022, 10 AM – NOON EST

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the minutes of May 18, 2022, made by___ Seconded by ___
Voted: ___Yea ___Nay ___Abstained
 - b. Acknowledgement of the discussion notes of June 15, 2022, as this meeting did not have a quorum.
2. Finance Committee Report – Claire Kiedrowski
3. Technical Committee – Clarence Young
4. Executive Director’s Report – Claire Kiedrowski
 - a. LiDAR
 - b. Orthoimagery
 - c. Land Cover
 - d. Board Membership
 - e. Other opportunities
5. Strategic Plan Implementation Update – Joe Young
6. Guest & Board Comments
7. Next meeting agenda items
8. Adjourn