

GeoLibrary Board Meeting

December 14, 2022, 10 AM – NOON

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the minutes of October 19, 2022, made by ____ Seconded by ____
Voted: ___ Yea ___ Nay ___ Abstained
2. *“Introducing the 3DHP”* – Sue Buto, Hydrography Data Acquisition Lead, USGS
3. Finance Committee Report – James “Tony” Gorneau, Claire Kiedrowski
 - a. Review & Approve GeoLib expenditure for 2023 LiDAR
4. Technical Committee Report – Brian Guerrette
5. Executive Director’s Report – Claire Kiedrowski
 - a. LiDAR
 - b. Orthoimagery
 - c. Land Cover
6. Strategic Plan Implementation Update – Brian Guerrette
7. Guest & Board Comments
8. Next meeting agenda items
9. Adjourn