

Maine Library of Geographic Information Board Meeting
Wednesday, December 14, 2022
10:00 AM to 12:00 Noon

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt		
Gregory Copeland	X	Late
Patrick Cunningham	X	
<i>Seat # 9, Statewide Ass'n of Counties, Vacant (will be Walt Anderson once sworn in)</i>	-	
Brian Guerrette	X	
Sarah Haggerty	X	
Maria Jacques	X	
Nate Kane	X	
<i>Seat #12, Utility Interests, Vacant</i>	-	
Nicholas Marquis	-	
Vern Maxfield	-	
Vinton Valentine	X	
Leticia van Vuuren	X	
Aaron Weston	-	
Staff:		
Claire Kiedrowski, Executive Director	X	
Heather Meserve	X	
Guests:		
Bob Bistras	X	
Susan Buto	X	
Mal Carey	X	
Jon Giles	X	
Tara King	X	

Emily Pettit	X	
Tracy Scopel	X	
Luke Sturtevant, USGS	X	
John Zastrow	X	

1. Roll Call of Members – Joe Young
 - a) Motion to approve the minutes of the December 14, 2022, meeting, made by Nate Kane, seconded by Leticia van Vuuren.
 - i) Voted: 7 Yea 0 Nay 1 Abstained

2. *“Introducing the 3DHP”* – Sue Buto, Hydrography Data Acquisition Lead, USGS
 - a) Big opportunity to align surface water mapping with 3D elevation program (3DEP) data. Hydrography derived from that 3D elevation program data offers a solution for this, which is the basis for the 3D HP program.
 - b) Goal is to acquire new hydrography for the nation that is standardized to align with 3DEP data and other improvements.
 - c) Goal to support national and regional issues, as well as cartographic and scientific applications.

3. Finance Committee Report – James “Tony” Gorneau, Claire Kiedrowski
 - a) Claire reviewed report provided by Tony Gorneau
 - b) Motion to approve funds expenditure for 2023 LiDAR Program for \$275K from Geospatial Reserve Fund and \$25K from TNC made by Nate Kane, seconded by Greg Copeland.
 - i) Voted: 8 Yea 0 Nay 0 Abstain

4. Technical Committee Report – Brian Guerrette
 - a) Brian reviewed report slides.
 - b) Will work on more trend analysis information for next report.

5. Executive Director’s Report – Claire Kiedrowski
 - a) LiDAR
 - i) 2021 – MidCoast & DownEast
 - (1) Estimate for public availability is Summer 2023
 - ii) 2022 – South Central
 - (1) Estimate for public availability is Fall 2023
 - iii) 2023 – BAA Proposal
 - (1) Application submitted 11/16/22; Expect to hear outcome in January 2023
 - b) Orthoimagery
 - i) 2022, including 2021 roll over for 4 areas
 - (1) Behind schedule, so it will go into 2023
 - (2) Expedited providing copies to funding partners
 - c) Land Cover
 - i) On task for 1-meter statewide dataset with estimated availability Summer 2023
 - ii) UMaine Forest and Carbon Mapping Projects estimated availability Fall 2023
 - d) Board Membership
 - i) Governor’s Office Appointments

- (1) Re-appointments for Nate Kane and Maria Jacques are in progress and acknowledged by the Governor's office.
 - (2) Statewide Association of Counties seat – Walter Anderson has been nominated by the Maine County Commissioners Associated; Governor's office has the nomination.
 - (3) Public Utilities seat (#12) is still vacant.
 - ii) Senate President
 - (1) Seat #15, representing the public, currently held by Joe Young. Term exp 4/28/22.
 - (a) Joe will be stepping down following this meeting.
 - e) GeoLibrary Board Annual report was digitally submitted to the State and Local Government and Environment and Natural Resources joint committees on December 1st. Hard copies will be delivered December 14th.
6. Strategic Plan Implementation Update – Brian Guerrette, Claire Kiedrowski
 - a) Contract extension with Timmons has been completed for additional work on communication and community outreach. Meeting this afternoon.
 - b) Not implementing anything until we hear from the legislature on our funding request.
 7. Guest & Board Comments
 - a) Mal Carey – Sewall company imagery that is now at UMaine. It would be good to get a presentation to the board from Paul Smitherman.
 8. Next meeting agenda items
 - a) Board Chair
 - b) Sam Roy (MEMA) would like to present status for Maine State Hazard Mitigation plan update that is currently going on, including the use of the GeoLibrary Board data.
 9. Adjourn – motion made by Nate Kane, second by Leticia vanVuuren, to adjourn at 11:30 am