

# GeoLibrary Board Meeting

March 15, 2023, 10 AM – NOON

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### AGENDA

1. Roll Call of Members – Leticia vanVuuren
2. Motion to approve the minutes of February 15, 2023, made by\_\_\_\_ Seconded by \_\_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
3. *"NGS Coastal Mapping Program: Shoreline, Imagery, and Nearshore Bathymetry"*  
– Stephen White NGS/NOAA, Jamie Carter NOAA
4. GeoLibrary budget request to Legislature – Clarence Young
  - a. Public hearing discussion – Leticia vanVuuren
5. Technical Report – Clarence Young, Brian Guerrette
6. Finance Report – James "Tony" Gorneau, Claire Kiedrowski
7. Executive Director's Report – Claire Kiedrowski
  - a. LiDAR
  - b. Orthoimagery
  - c. Land Cover
  - d. Board Membership
8. Guest & Board Comments
9. Next meeting agenda items
10. Adjourn