**Maine Library of Geographic Information**

**Regular Board Meeting**

**10/18/2023**

**AGENDA**

1. Welcome and Roll Call of Members – Leticia
2. Motion to approve the minutes of May 17, 2023, made by\_\_\_\_ Seconded by \_\_\_\_

        Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained

1. Motion to approve the minutes of Sept 20, 2023, made by\_\_\_\_ Seconded by \_\_\_\_

        Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained

1. Executive Director’s Report – Jay
	1. Planning
		1. New Content
			1. Lidar
				1. 3DEP
				2. 3DHP
			2. Imagery
				1. Agriculture Conservation & Forestry
				2. Library PVQL
				3. 2024 Imagery Acquisition
		2. Budget for new content.
	2. FY ’23-’24 Planning Workshop
2. Will the Board authorize the submission of a Data Collaboration Announcement to request the collection of the 2024 AOI LiDAR?

Motion made by \_\_\_\_\_\_Seconded by \_\_\_\_\_Voted \_\_Yea\_\_\_ Nay\_\_\_\_ Abstained\_\_\_\_\_

1. New Business

1. Adjourn