**Maine Library of Geographic Information Board Meeting Agenda**

 **04/20/2024**

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| --- | --- | --- | --- |
| **Seat #** | **Attending** | **Present/Online** | **Notes** |
| 1 | Sharon Horne |  |  |
| 2 | Brian Guerrette |  |  |
| 4 | Nate Kane |  |  |
| 5 | Vinton Valentine |  |  |
| 6 | Gregory Copeland |  |  |
| 7 | *Vacant, Statewide Association of Municipalities* |  |  |
| 8 | Leticia vanVuuren |  |  |
| 9 | Walter Anderson |  |  |
| 10 | *Vacant, Reals Estate and Development* |  |  |
| 11 | Sarah Haggerty |  |  |
| 12 | *Vacant, Public Utilities* |  |  |
| 13 | Aaron Weston |  |  |
| 14 | Patrick Cunningham |  |  |
| 15 | Mal Carey |  |  |
| 16 | Maria Jacques |  |  |
| **Staff:** |  |  |
| Jay Clark, Executive Director |  |  |
| **Guests:** |  |  |
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AGENDA

10:00 – Roll Call of Members: Leticia

P = A=

10:05 – Review of Minutes: Leticia

Approve= Corrections Required =

10:10 – Director’s Report + Discussion of Topics: Jay + Board

Will the Board Approve the MOU with the Maine Space Center?

Yes = No =

Will the Board endorse the concept of establishing a Geo-Heritage site in the Mount Katahdin Area as described in Walter’s presentation and today’s discussion?

Yes = No =

10:40 – New Business

10:55 – Motion to Adjourn