**Maine Library of Geographic Information Board Meeting**

 **03/20/2024**

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

10:00 – Roll Call of Members: Leticia

P = 8 A=2

10:05 – Review of Minutes: Leticia

Sara, Greg

Approve= 8 Corrections Required =0

10:07 – Director’s Report + Discussion of Topics: Jay + Board

 On the MOU with the Space center, Greg asked if the Board would see the MOU before it was signed, Jay responded that nothing could happen on any topic without Board review and approval.

 Greg asked about the follow-up on Walter’s proposal and Jay acknowledged he owed the board a document and had not done it yet.

10:32 – New Business

There was no new business.

10:35 – Motion to Adjourn

Made by Maria, seconded by Nate.