**Maine Library of Geographic Information Board Meeting**

**May 15, 2024, 10:00 AM**

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| --- | --- | --- | --- |
| **Seat #** | **Attending** | **Present/Online** | **Notes** |
| 1 | Sharon Horne |  |  |
| 2 | Brian Guerrette | **X** |  |
| 4 | Nate Kane | **X** |  |
| 5 | Vinton Valentine | **X**  |  |
| 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 |  |  |
| 14 | Patrick Cunningham |  |  |
| 15 | Mal Carey | **X** |  |
| 16 | Maria Jacques | **X** |  |
| **Staff:** |  |  |
| Jay Clark, Executive Director |  |  |
| **Guests:** |  |  |
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Agenda:

10:00 AM Roll Call - Leticia

Present = Absent=

10:03 Review and Approve Minutes

Approve = Corrections =

10:05 AM Director’s Report\*- Jay

\* The report will include further discussion on the Space Center and the Geo-Heritage projects.

10:50 AM New Business

11:00 AM Adjourn

Motion By = Second=