**Maine Library of Geographic Information Board Meeting**

**October 16, 2024 – Online**

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **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:** | |  |  |
|  | |  |  |
|  | |  |  |
|  | |  |  |

Agenda

1. Roll Call – Leticia
2. Minutes – Leticia
3. Executive Director’s Report
   1. Program Update
   2. Discussion of Annual Report
   3. Discussion of Working Groups
      1. Web Site
      2. Strategic Plan
4. Update on Land Cover – Thomas Peck from Ecopia.
5. New Business
6. Adjourn