**Maine Library of Geographic Information Board Meeting**

**October 16, 2024 – Online**

**Agenda**

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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

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