**Maine Library of Geographic Information Board**

**Regular Meeting – Virtual Only**

**09/18/2024 1:00 PM**

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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. Directors Report – Jay
   1. Review of summer activities
   2. Discussion of Program Plan
   3. Discussion of USGS 5 State 3DHP Partnership
   4. Board Meeting Planning and Discussion of Annual Report

Open discussion throughout Jay’s report.

1. New Business
2. Adjourn