**Maine Library of Geographic Information Board**

**Regular Meeting – Online**

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

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| **Seat #** | **Attending** | **Present/Online** | **Voting** **6/12 Minutes** | **Voting****9/4 Minutes** |
| 1 | Sharon Horne |  |  |  |
| 2 | Brian Guerrette |  |  |  |
| 4 | Nate Kane | **X** | *Y* | *Y* |
| 5 | Vinton Valentine | **X** | *Y* | *ABSTAIN* |
| 6 | Gregory Copeland | **X** | *Y* | *Y* |
| 7 | *Vacant, Statewide Association of Municipalities* | **-** |  |  |
| 8 | Leticia vanVuuren | **X** | *Y* | *Y* |
| 9 | Walter Anderson | **X** | *Y (via text)* | *Y (via text)* |
| 10 | *Vacant, Reals Estate and Development* | **-**  |  |  |
| 11 | Sarah Haggerty | **X** | *Y* | *Y* |
| 12 | *Vacant, Public Utilities* | **-** |  |  |
| 13 | Aaron Weston | **X** | *Y* | *Y* |
| 14 | Patrick Cunningham |  |  |  |
| 15 | Mal Carey | **X** | *Y* | *ABSTAIN* |
| 16 | Maria Jacques | **X** | *Y* | *Y* |
| **Staff:** |  |  |  |
| Jay Clark, Executive Director |  |  |  |
| **Guests:** |  |  |  |
| Curtis Brown - LCRPC (Unverified) |  |  |  |
| Laura Graziano (Guest) |  |  |  |
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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

Minutes of meeting 9/18

Roll Call – Leticia (see attendance above)

Minutes were approved with the correction that “Virtual” be replaced with “On-line”. Abstentions were due to non-attendance of those members.

June 6/12 MOTION to approve

Moved by Maria J., Seconded by Greg C. Vote (above)

September 4 MOTION to approve

Moved by Maria J., Seconded by Greg C. Vote (above)

1. 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

Jay Gave his report, a copy has been sent with the minutes for review.

Open discussion throughout Jay’s report.

Jay asked if the Board would consider drafting an update to the Strategic plan. This would require volunteer time for some in the form of a working group.

The board was asked to consider this and respond at the next meeting. There is also a need for volunteers to consider the design of the new web site. This could be one or two groups depending on how the Board feels about the tasks. Work begins on the Annual report this month and if a work group is formed they may be asked to help with the report as well.

1. New Business - none

MOTION to adjourn

Moved by Greg C., Seconded by Nate K.