



**Maine Library of Geographic Information Board Meeting**  
**Agenda**  
**February 19, 2025 1:00 PM -Online**

<b>Seat #</b>	<b>Attending</b>	<b>Present/Online</b>	<b>Notes</b>
1	Sharon Horne	X	
2	Brian Guerrette	X	
4	Nate Kane	X	
5	Vinton Valentine	X	
6	Gregory Copeland	X	
7	<i>Vacant, Statewide Association of Municipalities</i>		
8	Leticia vanVuuren	X	
9	Walter Anderson	X	
10	<i>Vacant, Reals Estate and Development</i>		
11	Sarah Haggerty	A	
12	<i>Vacant, Public Utilities</i>		
13	Aaron Weston	X	
14	Patrick Cunningham	A	
15	Mal Carey	X	
16	Maria Jacques	X	
<b>Staff:</b>			
Jay Clark, Executive Director		X	
<b>Guests:</b>			
Jon Giles - City of Portland			




Agenda:

- 1) Roll Call - Leticia - 10 present 2 absent
- 2) Minutes - Leticia - Greg C. moved, Aaron W. seconded 10 yes, 0 No

- 3) Executive Director's Report - Jay

Jay provided updates on the current projects.

Report to the State and Local Government committee went well.

USGS is on hold until a budget is approved.

Vexcel Imagery is deployed to State Agencies.

New Analyst and Intern hires are progressing.

Progress discussions were held on web site and strategic planning work groups.

- 4) (Board comments throughout) - Brian clarified some issues on RFP and new hires. He noted that the Strategic Planning Working Group meets on Wednesday the 26<sup>th</sup>, not Thursday the 27<sup>th</sup>.

Maria noted that the meeting that was held last Thursday should not have been held because the State offices were closed.

- 5) New Business - There was no new business.

- 6) Adjourn - Maria J. moved, Aaron W. seconded - All approved.