**Maine Library of Geographic Information Board Meeting**

**Agenda – In Person and Online**

**January 15, 2025**

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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 and Election Of Chair – Jay
2. Minutes of Last Meeting – New Chair
3. Executive Director’s Report – Jay
4. Discussion of 3DHP Buy-ups
5. Planning Discussion
   1. 3 Priorities (ALL)
   2. Strategic Focus (ALL)
6. New Business
7. Adjourn