**Maine Library of Geographic Information Board Meeting**

**Feb 21, 2024**

|  |  |  |  |
| --- | --- | --- | --- |
| **Seat #** | **Attending** | **Present/Online** | **Notes** |
| 1 | Sharon Horne | **N** |  |
| 2 | Brian Guerrette | **Y** |  |
| 4 | Nate Kane | **Y** |  |
| 5 | Vinton Valentine | **N** |  |
| 6 | Gregory Copeland | **Y** |  |
| 7 | *Vacant, Statewide Association of Municipalities* |  |  |
| 8 | Leticia vanVuuren | **Y** |  |
| 9 | Walter Anderson | **N** |  |
| 10 | *Vacant, Reals Estate and Development* |  |  |
| 11 | Sarah Haggerty | **Y** |  |
| 12 | *Vacant, Public Utilities* |  |  |
| 13 | Aaron Weston | **Y** |  |
| 14 | Patrick Cunningham | **N** |  |
| 15 | Mal Carey | **Y** |  |
| 16 | Maria Jacques | **Y** |  |
| **Staff:** | |  |  |
| Jay Clark, Executive Director | | **Y** |  |
| **Guests:** | |  |  |
| Clarence Young | |  |  |
| Bob Bistrais | |  |  |
| Emily Pettit | |  |  |
| Avi Rude | |  |  |
| Samantha Dixon | |  |  |
| Jon Giles | |  |  |

AGENDA:

10:00 Roll Call – Leticia

10:03 Minutes from January 2024

Y = 8 N = 0 A = 0

10:05 Executive Director’s Report – Jay

Jay provided updates on outstanding items.

Discussion centered on Board vacancies, LiDAR payment program, new positions, and other outstanding business.

Brian explained that rules in the Controllers office preclude us spending the full amount on the LiDAR contact in one lump sum payment. We have worked out a payment plan with USGS that will allow us to pay off 50% of the LiDAR contract this fiscal year and 50% next fiscal year.

Jay gave an update on the discussions with the Maine Space Complex and the Geo-Heritage proposal as well as a look at the Board Calendar events for the next couple of months.

10:15 – Remote Sensing Work Group – Leticia

Leticia explained the mission of the working group as “Coming up with a minimum standard for the Remote sensing programs”

Members are:

Nate, Mal, Ellen Jackson, and Jay

11:20 – Parcel Work Group – Leticia

Like the Remote Sensing Group, the Parcel group will make recommendations to the full Board on specifications and scope for the State parcel program.

Members are:

Aaron, Greg, Mal, Maria, Jon Giles, Jay

Jay will take the lead on organizing the group meetings and getting started.

11:22 – New Business

There was no new business.

11:25 - Adjourn