

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, September 11, 2014

10:00 a.m. to 2:30 p.m.

Room 102, State Capitol Building, Helena, MT

10:00 a.m. - 10:05 a.m.: Welcome and Introductions – Council Chair Jennie Stapp

10:05 a.m. - 10:10 a.m.: May Executive Summary – Council *****Action Item*****

10:10 a.m. - 10:30 a.m.: 2015 Legislative Session – Governor's Budget – Jennie Stapp

- Water Information System - MSL
- Cadastral – MSL
- MT Heritage – MSL
- Other legislative issues – State agency representatives

10:30 a.m. - 10:45 a.m.: Strategic Vision Tasks – Jennie Stapp

10:45 a.m. - 11:00 a.m.: MSL FY 2015 Work Plan – Jennie Stapp/Stu Kirkpatrick

11:00 a.m. - 11:15 a.m.: MLIAC Policy Work Group (call for participation) – Jennie Stapp

11:15 a.m. - 11:30 a.m.: *MLIA/MSDI General Administrative Budget Status- Jennie Stapp*

- *FY14 close out*
- *FY15 initial*

11:35 a.m. - 11:45 a.m.: MLI Account – Stu Kirkpatrick

11:45 a.m. – 12:00 p.m.: FY2016 Land Information Plan (call for participation) – Jennie Stapp

- Review of past year's format -
http://docs.msl.mt.gov/Central_Services/Publications/Land_Plans/Land_Plan_FY14_15.pdf

12:00 p.m. - 12:30 p.m.: Lunch (provided for council members and invited guests)

12:30 p.m. - 1:30 p.m.: MSDI Status Updates

- Elevation – USGS 3-DEP process – Lance Clampitt
 - MBMG pre-proposal
 - Search for a State Agency Elevation Steward
- Addressing – MLIAC Work Group and NSGIC Use Case Research – Michael Fashoway

1:30 p.m. – 1:35 p.m.: MLIA Grant Status – Stu Kirkpatrick

1:35 p.m. - 1:45 p.m.: State/Esri ELA Negotiation Status – Dave Carlson, SITSD

1:45 p.m. – 2:00 p.m.: MAGIP Report – Megan Burns

2:00 p.m. - 2:15 p.m.: Council Updates

2:15 p.m. - 2:25 p.m.: Open Forum and Public Comment

2:25 p.m. – 2:30 p.m.: November meeting date, location and agenda items – Jennie Stapp

2:30 p.m.: Adjourn

2:30 p.m. – 4:00 p.m. – Time for staff to work with Council on assignments or projects

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