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## Montana Land Information Advisory Council Monday, December 5, 2016 2:00 p.m. ONLINE – see call-in information below

## **AGENDA**

The Montana Land Information Advisory Council is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. The Council welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting. All comments received become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

## The Council will move through the agenda as needed.

Call-in meeting access:

Please join the meeting from your computer, tablet or smartphone: https://global.gotomeeting.com/join/304810349 You can also dial in using your phone: United States: +1 (571) 317-3122 Access Code: 304-810-349

2:00 p.m. Call to order

Changes or additions to agenda

Approval of Executive Summary – Action

- May 18, 2016
- September 8, 2016

FY '18 Land Information Plan – Action

• Selection of 2017 meeting dates – Action

Grants Subcommittee – Fashoway

Selection of Next Year's MLIA Meeting Dates – Stapp

NSGIC Mid-winter Meeting Attendees – Hammer

Library Legislative Night – MLIA Table – Fashoway

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Council

Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.