

Executive Summary
Montana Land Information Advisory Council (MLIAC)
Monday, December 5, 2016
Helena, Montana or via GoToMeeting

Attendees:

Members or Designees: Chair Jennie Stapp – Montana State Library (MSL); Lydia Bailey for Dawn Anderson – State Agency Representative; Tyler Weingartner online for Ron Baldwin – Chief Information Officer; Rudy Cicon online – MARLS Representative; Elaina Graham online – USDA Representative; Molly Hirschi online – GIS Professionals Representative; Ryan Leland online – Private Business Representative; Forrest Mandeville online – Montana House Representative; Cathy Maynard – USDA Representative; Cynthia Monteau Moore online – State Agency Representative; Jon Sesso online – Montana Senate Representative; John Tubbs online – State Agency Representative; and Leslie Zolman online – GIS Professionals Representative.

Guests: None.

Staff: Erin Fashoway, Evan Hammer, and Marlys Stark.

Chairman Stapp called the meeting to order at 2:00 p.m.

Approval of Executive Summary

The council needs to approve both the May 18, 2016 and the September 8, 2016 executive summaries.

Motion by Member Maynard and seconded by Designee Bailey to approve the executive summaries as presented and the motion passed.

FY'18 Land Information Plan

Council members received the updated version November 23. The members still noted a number of items that need. Staff updated the plan as council members made suggestions. The council discussed some suggestions but most just warranted an immediate edit.

Motion by Member Graham and seconded by Member Maynard to approve the FY'18 Land Information Plan as revised and the plan passed with Member Bailey for Anderson opposed.

Grants Subcommittee

Cathy, Art, Rudy and Leslie are on the subcommittee but staff is still looking for volunteers and would definitely like to encourage a state representative. Meetings to discuss changing the process will begin before January.

Selection of Next Year's MLIAC Meeting Dates

Suggested dates are Thursdays, March 9, May 11, September 14 and November 9.

Motion by Member Cicon and seconded by Member Bailey to approve the FY'17 meeting dates as presented and the motion passed.

NSGIC Mid-winter Meeting Attendees

Funding for one person to attend the February meeting is in the budget. Leslie had expressed interest before. Council members interested should contact Evan.

Library Legislative Night – MLIA Table

On January 18 at the Library Legislative Night, there will be a table for two grant recipients to exhibit their projects. Those recipients will be Lewis and Clark and Powell Counties. All council members will receive invitations.

Public Comment

None received.

The meeting adjourned at 3:09 p.m.