



## Montana Land Information Advisory Council Meeting

Thursday, June 22, 2017

9:00 a.m. – 2:00 p.m.

DNRC - 1539 11<sup>th</sup> Ave. Helena, MT 59602 1<sup>st</sup> floor

*Parking is limited and only available on the street on 9th Ave. or across the street at the mall.*

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.

9:00 a.m. Call to order

Changes or additions to agenda

Approval of Executive Summary – **Action**

- April 20, 2017

State Librarian's report:

- HB & SB261 - Legislative update

Next Gen 9-1-1 Update and HB 61 – Michael Fashoway

FY2016/2017/2018 MLIA Grant Reports – Erin Fashoway

MLIA Account Review and Financial Report – Hammer/Fashoway

Johnny Doney MLIA Council Tribal Interests Representative, Fort Peck Tribes

Council and Land Plan Priorities – Facilitated discussion with Tracy Cook

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

Adjournment

Please join the meeting from your computer, tablet or smartphone:

- <https://global.gotomeeting.com/join/900505869>
- You can also dial in using your phone: United States: +1 (872) 240-3412
- Access Code: 900-505-869.