

# Montana Land Information Advisory Council Meeting

## Thursday, November 15, 2018

### 10:00 a.m. – 3:00 p.m.

Dept. of Natural Resources & Conservation | Ground Floor Conference Room | 1539 11th Ave. | Helena, MT  
*Lunch will be provided to Council Members and invited guests.*

## 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.

**Welcome & Introductions** – Jennie Stapp

**Administrative Updates/Agenda Changes**

**Approval of September [Executive Summary](#) – \*Action\***

**Approval of 2019 Meeting Dates – [Memo](#) -\*Action\***

**State Librarian’s Report** – Jennie Stapp

**MAGIP Report** – MAGIP Report – Bob Cochran, MAGIP President

**Council Member Appointment to MAGIP Board – \*Action\***

**Council Land Plan Priorities – Collection ROI | Collections Analysis**

**MLIA Account Review and Financial Report** – Evan Hammer/Erin Fashoway

**MLIA Grant Administration (FY2018/2019) Report** – Erin Fashoway

**Subcommittees –**

- Grants: FY2020 Grant Process Startup
- Land Plan: [Public Comment/Changes Memo](#) | Adoption of [FY2020 Land Information Plan](#) -\* Action \*

**General MSDI Updates –**

- Water Information – Troy Blandford
- Land Information – Michael Fashoway

**GIS Coordinator’s Report** – Erin Fashoway

**Montana Ready Communities Initiative (MRCI)** – Blake Sexton, MTDOC & Maya Daurio/Erin Fashoway

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

**Adjournment**

---

### Call-in Information:

- GoTo Meeting | <https://global.gotomeeting.com/join/761226893> | (312) 757-3121 | Access Code: 761-226-893

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.