

**Montana Land Information Advisory Council Meeting****Thursday, June 13, 2019****10:00 a.m. – 3:00 p.m.**

DNRC Ground Floor Conference Room | 1539 11th Ave. Helena, MT

Call-In Information Below | Lunch will be provided to all Council Members and invited guests

**AGENDA****Welcome & Introductions** – Jennie Stapp, Chair**Administrative Updates/Agenda Changes****Approval of Executive Summary – \*Action\***

- [April 2, 2019](#)

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

- Final Legislative Update
- House Bill 633 Interim Study
- State Library Restructuring
- MLIAC Appointments – [Apply Online](#)

**Montana Land Information Account, Grants, & Digital Library Funding** –

- Digital Library Financial Report – Erin Fashway/Evan Hammer
- [MLIA Grant Administration \(FY2018/2019\) Report](#) – Erin Fashway
- MLIA Collections Report
- MLIA Collections Forecasting [Report](#) – Dylan Cole, Dept of Revenue

**MLIAC Subcommittee Reports** –

- Grant Review Subcommittee
- Land Plan Subcommittee

**MAGIP Report** – Jenny Connelley, MAGIP President**MLIAC MAGIP Representative – \*Action\*****Montana Spatial Data Infrastructure** –

- CadNSDI Presentation – Maya Daurio
- Elevation – Troy Blandford/Erin Fashway
  - Statewide Lidar Update
  - [Montana Lidar Plan](#) – \*Action\*
- New (Beta) Cadastral Presentation – Kenny Ketner
- NAIP 2018/2019 – Erin Fashway
- [MSDI Service Changes](#) – Erin Fashway

**GIS Coordinator's Report** – Erin Fashway

- USGS Introductions – Tom Carlson, USGS Montana Liaison
- Montana Real Time Network
- [NSGIC's GeoEnabled Elections Project](#)
- NSGIC Update | Annual Conference - September 23, 2019

**Public Comment** – Public comment on any matter within the jurisdiction of the Council

**Call-In Information**

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

- <https://global.gotomeeting.com/install/761226893>
- You can also dial in using your phone: United States: 1 (312) 757-3121
- Access Code: 761-226-893

***Immediately Following the Council Meeting the MLIAC Grant Subcommittee will be meeting for a FY2020 Grant Application/Award Debriefing Meeting.***

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.

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.