

Montana Land Information Advisory Council Meeting

Wednesday, November 20, 2019

10:00 a.m. – 3:00 p.m.

Montana State Library Grizzly Conference Room | 1515 E 6th 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: September 11, 2019 – *Action*

Standing Reports

1. Land Information Plan Subcommittee – Catherine Maynard
2. Grant Review Subcommittee – Mike Bousliman
3. MAGIP Report – Jenny Connelley
4. GIS Coordinator's Report – Erin Fashoway

Special Reports

1. Montana Spatial Data Infrastructure Steward Reports –
 - a. Transportation Framework Report – Michael Fashoway
 - b. Geographic Names MSDI Framework Report – Erin Fashoway
2. Land Information Plan Council Priorities:
 - a. Discussion of At Risk MSDI Themes: Transportation & Geographic Names

Unfinished Business

1. Montana Land Information Plan Budget – *Action*
2. Montana Land Information Plan – *Action*
3. MLIA Grant Benchmarks

New Business

1. Water Rights System Integration with Cadastral – John Tubbs
2. Creation of the MSDI Review Ad Hoc Subcommittee
3. 2020 Council Meeting Dates – *Action*
 - a. January Working Meeting Proposal – Janet Cornish
4. Fair Library Access Resolution – Bruce Newell

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

Immediately following the meeting, the Council's Grant Review Subcommittee will be meeting to discuss the upcoming MLIA grant application process.

Call-In Information - Please join the meeting from your computer, tablet, or smartphone:

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

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.