

NRIS Advisory Committee Meeting
Meeting Agenda

1:00 – 3:30pm

July 26th, 2012

Montana State Library Grizzly Room
1515 E 6th Ave, Helena, MT

1:00 p.m. Welcome and Introductions

1:05 p.m. NRIS Background

- a. [NRIS Mission](#)
 - i. 90-15-301 [Establishment of information system](#)
 - 1. What is in or out of scope for Advisory Committee discussion?
 - ii. 90-15-302 [Natural Heritage Program](#)
 - 1. What is the relationship of NHP to MSL, NRIS, & the Univ. System?
- b. [NRIS Staff](#)
 - i. Staffing Needs
 - 1. [Water Information Manager EPP request](#)
 - 1. 90-15-305 [Water Information System](#)
 - 2. DNRC Water Planning Meeting follow up
 - 3. [Water Policy Interim Committee presentation](#)

1:45 p.m. Committee Goals and Duties

- a. Review [Duties of Committee](#)
- b. Items requested by Committee members
- c. Items requested by NRIS

2:15 p.m. Break

2:30 p.m. MOU and Annual Report

- a. Review [MOU and Annual Report](#)
- b. Discuss what purpose each document serve and if they are meeting that purpose
- c. Discuss any required changes to either document
 - ii. In support of NRIS functions
 - iii. In support of defined Committee goals and duties
 - iv. Items requested by Committee members
 - v. Items requested by NRIS

3:15 p.m. Meeting Review and Action Items

- a. Review action items noted during meeting
- b. Topics for discussion & follow up at next meeting
- c. Schedule next meeting

3:30 p.m. Meeting Adjourned