

Montana Land Information Advisory Council Meeting

Thursday, September 13, 2018

10:00 a.m. to 3:00 p.m.

Montana State Capitol Building | Room 172 | 1301 E 6th 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 Executive Summary – *Action*

- [June 14, 2018](#)

State Librarian’s Report – Jennie Stapp

- PR Campaign
- Foundation
- NGAC Update
- Legislative Update
- Commission Update

MAGIP Report – MAGIP Report – Lee Macholz

MLIAC Representative on MAGIP Board – *Action*

MLIA Account [Report](#) and Financial [Report](#) – Evan Hammer/Erin Fashoway

MLIA Grant Administration Reports [FY2017/2018/2019](#) – Erin Fashoway

Land Plan –

- Land Plan – FY 2020
- Land Plan – FY2019 Council Priorities –
 - [MLIAC Council Priority No. 2 – Grant Program Benchmarks](#)
 - [Legislative Analysis - MSDI Hydrography Dataset](#)

Montana Natural Heritage Program’s Spatial Analysis Lab [Presentation](#) – Jessica Mitchell

Census 2020 Update – Mary Craigle

GIS Coordinator’s Report – Erin Fashoway

- NSGIC’s GeoEnabled Elections [Report](#)
- NSGIC Pilot Project – Development of Statewide LiDAR Plan
- Outreach

- State RTN Network

General MSDI Updates –

- LUCA - 39 Counties Reviewed – Michael Fashoway
- NG 9-1-1 GIS Data Assessment – Michael Fashoway
- NAIP – Erin Fashoway/Cathy Maynard

Public Comment –

- 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

We try 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.