

Montana Land Information Advisory Council Meeting

ONLINE ONLY

Wednesday, September 16, 2020 | 10:00a.m. – 1:00p.m.

The Montana Land Information Advisory Council (MLIAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the MLIAC will be streamed and recorded via an online meeting platform. The MLIAC welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the MLIAC on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the MLIAC. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. All comments received, including those received through the online meeting platform, become part of the official public record of the Council proceedings in accordance with MCA 2-3-212.

Virtual Meeting Information: <https://mt-gov.zoom.us/j/98417413579?pwd=STNLeHZiTS9ob0RtZXhaRDB4V3dnUT09>

See below for more information on other ways to connect to the virtual meeting.

AGENDA

10:04

Welcome & Introductions: Jennie Stapp, Chair

Administrative Updates/Agenda Changes

Action items will not be done this meeting

Approval of Executive Summary: June 24, 2020 – *Action*

Standing Reports

1. Grant Review Subcommittee – no activity
2. Land Information Plan Subcommittee – no activity
3. MAGIP Report – Michael Kruger, MAGIP President

Monthly board mtg yesterday, will be evaluating conference for spring, Jeff Hedstrom has been leading initiative to have mini conference in October, would be completely virtual, let him know of ideas for items, encouraging potential representative

4. GIS Coordinator's Report – Erin Fashoway

MLIA collection dashboard, hope to have available by November meeting, collections hit \$1,000,000 for first time since 2008, likely due to influx of people and low interest rates, DOR economist study suggested 5 year report, explanation of collection history and background, residential addressing is higher in Gallatin County

MLIAC grant dashboard, still building, standardizing and gathering data, possibly add grants by type, Imagery update, 2019 NAIP had gaps due to smoke and snow fall, gaps were flown in 2020, most has been completed but not yet received, 2017 NAIP data gaps have been flown but didn't have resources to get it completed so working with ESRI and manage services team to get up, hope to have the products out the end of the year, Catherine received notice yesterday that all gap flights have been completed for 2019 and being processed, delivery would be at least 2 more months

Free imagery flown by Geospatial Insurance Consortium for disasters, blue sky for purchase, gray sky for natural disaster

Current Business

1. MLIAC MAGIP Board Representation – *Action*

2. Elevation Theme Update – Troy Blandford

Lidar app went live in mid-July, 111 use surveys received, 25% using to view data, 35% to download data, 40% doing both, reached all business sectors, have seen good bump in general public use, 18% has been state government

Active collections, award from last year currently being collected, summary of what is included, Yellowstone national park is being collected so entire park county, late spring 2022 before data is delivered

Future collections, USGS will make announcement any day, then will pull application together and submit in November, need partners to contribute funding, did have planning meeting in late July, Flathead and Gallatin likely main ones for next, building on those two counties expansion would be good

3. Transportation Theme Update – Michael Fashoway

Transportation has been stagnant due to lack of resources, things have changed since then, next steps developed by staff for work plan,

4. Land Cover Theme Update – Jessica Mitchell

Presentation

5. Differential Privacy Update – US Census Bureau – Mary Craigle

Census update, 85% complete,

Not much info provided

6. HB 633 – Legislative Finance Committee – Education Subcommittee Discussion – Jennie Stapp

Summary of discussions, current status

2 legislations, Recordation fee, 911 funds

7. MLIA Strategic Planning Process – Erin Fashoway

Working with Bill Johnson to develop sow for development of strategic plan,

12:31 to 1:00, recess for lunch

New Business

1. FY2022 Land Information Plan Work Session

FY21 as basis for FY22, using same amount because don't have final appropriation, could have significant increase
Process, council input on priorities, will need public comment period, will have interim council mtg at end of 30 day public comment period before asking for council action in November

Two year plan, just review on 2nd year,

Goal 2, perhaps stop after 'council' but making more generic would be best.

Dawn, are these goals meeting definition in statute?

Maybe stop after 'stable infrastructure'.

Rewrite, specific, reorder,

Council priorities, strategic planning process might have input

Grant priorities,

Tier 1

Separate tier's feedback

Tier 2

Theme priorities

GIS Coordination priorities

Budget based on current

Create calendar with 30 comment period

Business or Announcements

NSGIC, sent email regarding membership to council, let Marlys know if you don't want to be a member, conference is free to attend, starts next week, Marlys will help you get registered if you want to attend

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

None

Adjourn 2:28

See page 2/2 for additional online meeting information.

Additional Online Meeting Information:

Join Zoom Meeting: <https://mt-gov.zoom.us/j/98417413579?pwd=STNLeHZiTS9ob0RtZXhaRDB4V3dnUT09>

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