

## Montana Land Information Advisory Council Meeting

ONLINE ONLY

Wednesday, December 16, 2020 | 10:00a.m. – 2:00p.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 page 2/2 for more information on other ways to connect to the virtual meeting.

### AGENDA

**Welcome & Introductions:** Jennie Stapp, Chair

**Administrative Updates/Agenda Changes**

**Executive Summary**

1. Meeting Notes Format Change – Jennie Stapp/Marlys Stark
2. [September 16, 2020](#) – \*Action\*

**Standing Reports**

1. Grant Review Subcommittee – Erin Fashoway
  - a. Amplifund Implementation
2. Land Information Plan – Work Session Review, Jennie Stapp
3. MAGIP Report – Michael Kruger, MAGIP President
4. GIS Coordinator's Report – Erin Fashoway
5. 1<sup>st</sup> quarter MLIA financial report – Jennie Stapp

**Current Business**

1. MLIAC MAGIP Board Representation – \*Action\*
2. [FY2022 Land Information Plan](#) – \*Action\*
3. 2020 Montana Land Information Act Legislative Report
4. Elevation Theme Update – Troy Blandford
5. Imagery Theme Update – Erin Fashoway
6. Geo-Enabled Elections – Erin Fashoway
7. Land Cover Theme Update – Jessica Mitchell
8. Census Updates – Mary Craigle

- 9. Strategic Plan Update – John Kilgour
- 10. Legislative Report – Jennie Stapp
  - a. House Bill 2 budget
  - b. [LC 0430](#) Montana Land Information Act Recordation Fee legislation
  - c. [LC 0441](#) 911 Fund legislation
    - i. [Supporting document](#)

**New Business**

- 1. Announcements – Retirements
- 2. [2021 Council Meeting Schedule](#) – \*Action\*

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

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**Additional Online Meeting Information:**

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

Meeting ID: 984 1741 3579

Dial by Telephone

+1 646 558 8656 or +1 406 444 9999

Meeting ID: 984 1741 3579

Find your local number: <https://mt-gov.zoom.us/j/98417413579>

Join by SIP

[98417413579@zoomcrc.com](mailto:98417413579@zoomcrc.com)

Join by H.323 (Polycom)

162.255.37.11##98417413579

Join by Skype for Business

<https://mt-gov.zoom.us/skype/98417413579>