

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, September 1, 2005

Room 152, State Capitol

Helena, MT

10:00 a.m. – 2:30 p.m.

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| 10:00 a.m. - 10:05 a.m. | Welcome – Introductions – Mike Boyer |
| 10:05 a.m. - 10:10 a.m. | Approval of June Executive Summary
Action Item |
| 10:10 a.m. – 10:30 a.m. | Montana Land Information Act – Mike Boyer <ul style="list-style-type: none">• Brief review of Council duties and responsibilities regarding MLIA• Update on Administrative Rule• Call for members to advise/assist with draft rule• Status of the Land Information Account |
| 10:30 a.m. – 10:45 a.m. | Federal Funding Update – <ul style="list-style-type: none">• Land Information Accuracy for Economic Development – Stu Kirkpatrick• Transportation (Road Centerlines and Addressing) – Stu Kirkpatrick |
| 10:45 a.m. – 11:15 a.m. | Strategic Planning Subcommittee Report <ul style="list-style-type: none">• FGDC Cap Grant Award – Stu Kirkpatrick• State Strategic IT Planning – Kyle Hilmer• Next Steps – Mike Boyer |
| 11:15 a.m. - 11:45 a.m. | USGS – NSDI Partnership Agreement with Montana – Lance Clampitt <ul style="list-style-type: none">• Discussion |
| 11:45 a.m. – 12:30 p.m. | LUNCH (provided for council and presenters) |
| 12:30 p.m. – 1:30 p.m. | MSDI Reports <ul style="list-style-type: none">• Imagery – NAIP and NAIP CIR – Stu Kirkpatrick, Lynda Saul• Hydrography – Jim Hill• Transportation – Mark Tripp• Critical Infrastructure – Ken Wall (Geodata Services)• Geodetic Control – R. J. Zimmer |
| 1:30 p.m. – 1:45 p.m. | MAGIP Report – Cathy Maynard |
| 1:45 p.m. – 2:30 p.m. | New Business <ul style="list-style-type: none">• Video conferencing• Operating procedures revision• New member orientation |
| 2:30 p.m. | Adjourn |