

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, June 4, 2009
Bozeman Chamber of Commerce
2000 Commerce Way
Bozeman, Montana 59715
10:00 a.m. – 2:30 p.m.

The Tschache Room

10:00 a.m. - 10:10 a.m.	Welcome – Introductions – Robin Trenbeath
10:10 a.m. - 10:15 a.m.	Approval of March Executive Summary - ***Action Item***
10:15 a.m. – 10:20 a.m.	Update on Portal Metadata Standard - Robin Trenbeath.
10:20 a.m. - 10:25 a.m.	MLIA Rule Subcommittee Report – Art Pembroke
10:25 a.m. – 10:35 a.m.	MLIA Operating Procedures Review – Robin Trenbeath/Stu Kirkpatrick <ul style="list-style-type: none">• MLIA Operating Procedures –Modify Items #5 & #6 ***Action Item***
10:35 a.m. – 11:00 a.m.	MLIA FY 2008/2009 Grant Report – Mike Bousliman/Robin Trenbeath <ul style="list-style-type: none">• Grant Applications/Prioritization/Council Comments• Final 2010 Grant Funding Determination• MLIA Funding Leverage Factor
11:00 a.m. - 11:45 a.m.	Stewardship Review Process – Mike Sweet/Kris Larson <ul style="list-style-type: none">• Committee Report• Theme Stewardship Support – Evan Hammer/Stu Kirkpatrick
11:45 a.m. – 12:00 p.m.	GIS Funding Subcommittee Report – Robin Trenbeath <ul style="list-style-type: none">• Funding Approaches• Tabletop Exercise
12:00 p.m. - 12:30 p.m.	Lunch (Provided for Council and Invited Guests)
12:30 p.m. – 12:50 p.m.	MAGIP Report - Erin Geraghty <ul style="list-style-type: none">• President's report• MLIA Rep to MAGIP Board – Discussion/ **Action Item***• MAGIP Best Practices ***Action Items***• GISP Certification ***Action Item***
12:50 p.m. - 1:20 p.m.	Updates and New Business <ul style="list-style-type: none">• MLIA Council Membership Appointments – Robin Trenbeath• Legislative Update – SB57 & SB58 – Erin Geraghty• Portal Progress – NRIS Staff• BMSC Outreach – Stu Kirkpatrick• NHD Conference Report – Lance Clampitt/Evan Hammer• Gov. Challenge Letter of Support – Lance Clampitt/Janet Hess-Herbert• Geographic Names – Michael Sweet• NAIP Status –Robin Trenbeath//Evan Hammer<ul style="list-style-type: none">○ Accuracy Control Points○ Funding○ NAIP Buy-ups, Statewide Coordination
1:20 p.m. – 2:10 p.m.	Heritage Presentation
2:10 p.m. – 2:20 p.m.	Open Forum and Public Comment
2:20 p.m. – 2:30 p.m.	Next Meeting Date, Location and Agenda Items – Robin Trenbeath <ul style="list-style-type: none">• September 3, 2009• Agenda Items
2:30 p.m.	Adjourn

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the MLIA public meeting or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Stu Kirkpatrick, 125 North Roberts, Helena, MT 59620, telephone (406) 444-9013, fax (406) 444-1255, e-mail skirkpatrick@mt.gov.