

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, September 3, 2009

Room 152

Capitol Building

Helena, Montana 59601

10:00 a.m. – 2:10 p.m.

10:00 a.m. - 10:10 a.m.	Welcome – Introductions – Robin Trenbeath
10:10 a.m. - 10:15 a.m.	Approval of June Executive Summary - ***Action Item***
10:15 a.m. – 10:20 a.m.	Update on Portal Metadata Standard - Robin Trenbeath
10:20 a.m. – 10:35 a.m.	MLIA 2010 Grant Report/Status <ul style="list-style-type: none">• Contract Status – Stu Kirkpatrick• Tribal Education Grant Re-write – Robin Trenbeath/Lorin Peterson
10:35 a.m. – 10:45 a.m.	2011 Land Plan Committee
10:45 a.m. - 11:00 a.m.	Stewardship Review Process <ul style="list-style-type: none">• MAGIP Technical Review of Stewards' reports – Kris Larsen• Council Policy Review of Stewards' reports – Robin Trenbeath
11:00 a.m. – 11:05 a.m.	Role of Private Sector in Grant Applications – Robin Trenbeath
11:05 a.m. – 11:25 a.m.	Geographic Names Update –Michael Fashoway/ Michael Sweet
11:25 a.m. – 11:55 a.m.	GIS Funding Subcommittee Report – Robin Trenbeath/Kyle Hilmer <ul style="list-style-type: none">• Funding Approaches• Report Outline• Questions & Answers
11:55 a.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• GISP Certification
12:50 p.m. - 1:20 p.m.	Updates and New Business <ul style="list-style-type: none">• MLIA Council Membership Appointments – Robin Trenbeath• Portal Progress – NRIS Staff• BMSC Outreach – Stu Kirkpatrick• NHD Report – Lance Clampitt/Evan Hammer• Gov. Challenge Letter of Support – Robin Trenbeath• DEQ Energy Atlas – Nat Carter• NAIP Status –Robin Trenbeath<ul style="list-style-type: none">○ Funding○ Deliverables
1:20 p.m. – 1:50 p.m.	MLIA Funding Financial Analysis – Robin Trenbeath <ul style="list-style-type: none">• MLIA Fund Collections/Revenue (by County)• MLIA Fund Distributions – State vs. Non-State• Local Gov't. Financial Analysis – Connie Eissinger/MACO
1:50 p.m. – 2:00 p.m.	Open Forum and Public Comment
2:00 p.m. – 2:10 p.m.	Next Meeting Date, Location and Agenda Items – Robin Trenbeath <ul style="list-style-type: none">• Next Meeting: December 8, 2009 (IT Conference)• Agenda Items
2:10 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.