

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, April 22, 2010

1:15 p.m. – 4:30 p.m.

Registration: Best Western GranTree Inn

1325 N 7th Ave., Bozeman, MT

Meeting location: Days Inn (across parking lot)

AGENDA

- 1:15 p.m. - 1:25 p.m. Welcome & Introductions – Robin Trenbeath
- 1:25 p.m. - 1:30 p.m. Approval of September Executive Summary - *****Action Item*****
- 1:30 p.m. – 1:40 p.m. Tribal Nations Grant Workshop – Robin Trenbeath/Lorin Peterson
- 1:40 p.m. – 1:50 p.m. Observations of a Newcomer – Connie Eissinger
- 1:50 p.m. – 2:00 p.m. Grants Subcommittee
 - 2008/2009/2010 Grant Status – Stu Kirkpatrick
 - FY2011 Grant Applications – Annette Cabrera/Stu Kirkpatrick
- 2:00 p.m. - 2:05 p.m. Stewardship Review Process
 - Council Policy Review of Steward’s Report – Connie Eissinger.
- 2:05 p.m. – 2:20 p.m. GIS Funding Subcommittee Report
 - Updated MSDI Funding Proposal – Robin Trenbeath
 - State MSDI/BMSC Funding – Robin Trenbeath
 - Council Discussion – Robin Trenbeath
 - Report Approval *****Action Item*****
 - Next Steps
- 2:20 p.m. – 2:30 p.m. Adding/Removing MSDI Framework Themes – Lance Clampitt
*****Action Item*****
- 2:30 p.m. – 2:40 p.m. MAGIP Report - Erin Geraghty
 - President’s Report
- 2:40 p.m. - 3:00 p.m. Updates and New Business
 - \$240K Budget & Coordination Activities – Robin Trenbeath
 - BMSC Outreach – Stu Kirkpatrick
 - Broadband Mapping – Stu Kirkpatrick
 - GNIS as MSDI Layer – Lance Clampitt/Robin Trenbeath
 - NAIP Status – Robin Trenbeath
 - MLIA Budget – Robin Trenbeath
- 3:00 p.m. - 3:30 p.m. Break (Vendor Area - **Atrium, Best Western**)
- 3:30 p.m. – 3:45 p.m. MSDI and Lincoln County EPA Clean-up– Ed Madej
- 3:45 p.m. – 4:15 p.m. Control Point Database Demo –R. J. Zimmer
- 4:15 p.m. – 4:25 p.m. Open Forum and Public Comment
- 4:25 p.m. – 4:30 p.m. Next Meeting Date, Location and Agenda Items – Robin Trenbeath
 - Next Meeting – June 3, 2010, Helena
 - Topics for Next Meeting

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.

4:30 p.m.

Adjourn

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the MLIAC 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.