

## MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, September 1, 2011 - 9:30 a.m. – 2:30 p.m.

Room 152, State Capitol Building, Helena Montana

9:30 a.m. - 9:40 a.m. - Welcome & Introductions – Darlene Staffeldt

9:40 a.m. – 10:15 a.m. - Brief Council Orientation - Darlene Staffeldt, Chair

- Council membership, relevant statute, duties, operating procedures, MLIA annual land plan and granting process, staff, budget

10:15 a.m. - 10:20 a.m. - Approval of June Executive Summary – Council **\*\*\*Action Item\*\*\***

10:20 a.m. - 11:00 p.m. - State Executive Branch ITMC GIS Task Force

- Status of MSL/SITSD organizational MOU – Darlene Staffeldt
  - a. DOA response to Council and funding issues - TBD
- Task Force Update on recent work – Mike Bousliman
- Revised MLIA/MSDI general administrative budget – Jennie Stapp

11:00 a.m. - 11:30 a.m. – MSDI Interim Work Plan – Stu Kirkpatrick

- Ties to MSDI policy issues and land plan action items and links to future land plans

11:30 a.m. - 11:45 p.m. - 2012 Land Plan Subcommittee Progress Report – Lance Clampitt

11:45 a.m. – 11:55 a.m. – MLIA Grant Update – Stu Kirkpatrick

11:55 a.m. - 12:30 p.m. - Lunch (provided for Council members and guests)

12:30 p.m. – 1:15 p.m. – MSDI Policy Planning Team – Stu Kirkpatrick

- Funding, marketing, legislative planning

1:15 p.m. - 1:30 p.m. - MAGIP Report – Wendy Thingelstad

1:30 p.m. - 2:00 p.m. – Council Updates

- NAIP 2011 update – Stu Kirkpatrick
- Other topics to be submitted

2:00 p.m. – 2:25 p.m. - Open Forum and Public Comment

2:25 p.m. – 2:30 p.m. - Next Meeting Date, Location and Agenda Items

- Next Meeting – December 6, 2011 – At the State IT Conference, Colonial Inn, Helena
- Topics for Next Meeting

2:30 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.