

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, November 29, 2012

10:00 a.m. to 2:30 p.m.

Lewis & Clark County Library, Large Meeting Room
120 North Last Chance Gulch, Helena, Montana

10:00 a.m. - 10:05 a.m.: Welcome and Introductions – Council Chair Jennie Stapp

10:05 a.m. - 10:10 a.m.: Approval of September Executive Summary – Council *****Action Item*****

10:10 a.m. - 10:20 a.m.: Legislative Update – Jennie Stapp

- GIS enterprise architecture fixed costs
- MLIA revisions
- Water Information System manager

10:20 a.m. - 10:50 a.m.: FY14 Land Information Plan *****Action Item*****

- Summary presentation – Stu Kirkpatrick
- Comments from Land Plan Subcommittee
- Council discussion

10:50 a.m. - 11:50 a.m.: MACO Resolution to Revise MLIA Statute *****Potential Action Item*****

- Resolution background – Art Pembroke
- Potential impacts – Jennie Stapp
- Council discussion

11:50 a.m. - 12:00 noon: MSDI Stewardship Process Revision – Jennie Stapp *****Action Item*****

12:00 noon - 12:40 p.m.: Lunch Break

12:40 p.m. - 12:50 p.m.: MLIA/MSDI General Administrative Budget Status- Jennie Stapp

12:50 p.m. - 1:00 p.m.: MLIA Grant Status Report– Stu Kirkpatrick

1:00 p.m. - 1:10 p.m.: MSDI work plan update – Stu Kirkpatrick

1:10 a.m. - 1:20 p.m.: NRIS Advisory Committee Report – Nat Carter

1:20 p.m. – 1:30 p.m.: - MAGIP Report – Miles Wacker

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

- MLIA Grant Subcommittee; call for volunteers – Jennie Stapp
- DOR oblique imagery update – Ted Chase
- NAIP 2013 – Stu Kirkpatrick

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

2:25 p.m. – 2:30 p.m.: March meeting date, location and agenda items – Jennie Stapp

2:30 p.m.: Adjourn

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