

1515 East 6th Avenue | PO Box 201800 | Helena, MT 59620 | (406) 444-3115

Montana Land Information Advisory Council Meeting Thursday, April 20, 2017 1:30 – 5:00 p.m. Intermountain GIS 2017 Conference* | Holiday Inn West Yellowstone 315 Yellowstone Ave |West Yellowstone, Montana 59758 Call-in information below

<u>AGENDA</u>

The Montana Land Information Advisory Council is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. The Council welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting. All comments received become part of the official public record of the State Library Commission proceedings in accordance with <u>MCA 2-3-212</u>.

The Council will move through the agenda as needed.

1:30 p.m. Call to order

Changes or additions to agenda

Approval of Executive Summary – Action

- November 18, 2016
- December 5, 2016

State Librarian's report:

- Land Plan timeline review
- Legislative update

FY2016/2017 MLIA Grant Report - Fashoway

MLIA Account Review and Financial Report – Hammer/Fashoway

MLIA Grants Review

- Overview of the process
- Review of available grant funds
- Presentation of the <u>FY2018 MLIA Grants</u> with the recommendations and prioritization - Bousliman
- MSL Land Information Lead Grant Report/Recommendations Michael Fashoway
- Discussion
- <u>Prioritization</u> Action

Reschedule May 11th meeting date

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.



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• Proposed dates: June 8 or June 22

NSGIC – Hammer/Fashoway

- Midyear Meeting / Hill Visits
- Annual Conference Providence, RI September 25-29

Park County MLIA Grant FY2017 Grant Recipient Presentations – Steven Jay

Land Plan Subcommittee

Gail Shatkus MLIA Grant Recipient, Liberty County

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Council

Adjournment

Please join the meeting from your computer, tablet or smartphone:

- <u>https://global.gotomeeting.com/join/250822477</u>
- You can also dial in using your phone: United States: +1 (646) 749-3112
- Access Code: 250-822-477

* You do not need to be registered for the Intermountain GIS Conference in order to attend this meeting, this is free and open to the public.

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