

## Montana Land Information Advisory Council Meeting

Thursday, November 9, 2017

10:00 a.m.

DNRC - 1539 11<sup>th</sup> Ave. Helena, MT 59602 1<sup>st</sup> floor

*Parking is limited and only available on the street on 9th Ave. or a crossed the street at the mall.*

*Lunch will be provided to Council Members and invited guests.*

### AGENDA

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 [MCA 2-3-212](#).

#### **Welcome & Introductions** – Jennie Stapp

#### **Administrative Updates/Agenda Changes**

- 2018 Meeting Schedule – April 19 | June 14 | September 13 | November 8 – \*Action\*
- [NSGIC](#) Mid-Year Conference: Feb 26 – March 2 | Salt Lake City, UT
- NSGIC Annual Conference: October 1-5 | Duluth, MN

#### **Approval of Executive Summary** – \*Action\*

- [June 22, 2017](#)
- [September 14, 2017](#)

#### **State Librarian's Report** – Jennie Stapp

- Budget Update
- PR Campaign Update
- Foundation Update

#### **MAGIP Report** – MAGIP Report – Gerry Daumiller

#### **Land Information Plan Subcommittee Report** – Janet Cornish/Erin Fashoway

- [FY2019 Land Information Plan](#) – \*Action\*

#### **General MSDI Updates** –

- Water Information – Troy Blandford
- Land Information – Michael Fashoway
- Land Cover MSDI Theme Discussion – Cathy Maynard & Bryce Maxell

#### **Grants Subcommittee Report** – Erin Fashoway

- MLIA Grant Training
- [FY2019 Grant Process](#)
- Web Grants Application

#### **MLIA Account Review and Financial Report** – Evan Hammer/Erin Fashoway

#### **FY2017/2018 MLIA Grant Reports** – Erin Fashoway

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.

**GIS Coordinator's Report** – Erin Fashoway

- Esri Enterprise Advantage Program Strategic Planning Session
- Outreach: MACo, MLCT, AWRA, MLA, ITMC
- Mobile Technology Working Group – ITMC
- Share Your Story User Group

**Next Gen 9-1-1 GIS Data Assessment** – Michael Fashoway

**Census 2020** – Leslie Zolman

**Public Comment** –

- 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:

- <https://global.gotomeeting.com/join/900505869>
- You can also dial in using your phone: United States: +1 (872) 240-3412
- Access Code: 900-505-869