

Montana Land Information Advisory Council Meeting

ONLINE ONLY

Tuesday, April 6, 2021 | 2:00p.m. – 5:00p.m.

The Montana Land Information Advisory Council (MLIAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the MLIAC will be streamed and recorded via an online meeting platform. The MLIAC welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the MLIAC on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the MLIAC. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. All comments received, including those received through the online meeting platform, become part of the official public record of the Council proceedings in accordance with MCA 2-3-212.

The April Council Meeting will be held in conjunction with the Montana Association of Geographic Information Professional's (MAGIP) Annual GIS Conference – [Big Sky GeoCon](#)

Virtual Meeting Information: <https://mt-gov.zoom.us/j/98417413579?pwd=STNLeHZiTS9ob0RtZXhaRDB4V3dnUT09>

See page 2/2 for more information on other ways to connect to the virtual meeting.

AGENDA

Welcome & Introductions, Jennie Stapp, Chair **Administrative Updates/Agenda Changes** **Announcements**

1. Retirements
2. Council Appointment Process
3. Montana State Library Services, Building Montana: <https://arcg.is/1DfCL8>

Executive Summary: [December 16, 2020](#) – *Action*

Standing Reports

1. MLIA Grant Review Subcommittee
 - a. Amplifund Implementation – Erin Fashoway
2. MAGIP Report – Michael Kruger, MAGIP President
3. GIS Coordinator's Report – Erin Fashoway
4. [MLIA Financial Report Q2](#) – Jennie Stapp

Current Business

1. Montana Land Information Act Grant Funding
 - a. [FY2022 Grant Program Funding Prioritization](#) – *Action*
 - b. Remaining MLIA Grant Funds –
 - i. [Off-Cycle MLIA Grant for PLSS Data Collection & Training Program](#) – *Action*

- 2. [MSDI Land Cover Plan](#)– Jessica Mitchell – *Action*
- 3. GIS Strategic Planning Strategic Plan Update – Erin Fashoway
- 4. Legislative Report – Jennie Stapp
 - a. MSL 2021 Legislative Session website: <https://home.msl.mt.gov/2021Session>

New Business

- 1. FY2020 MLIA Grant Program Special Extension Request – *Action*
- 2. [Montana Spatial Reference System Best Practice Update](#)
- 3. Council Meeting Changes:
 - a. May 12, 2021 Working Meeting
 - b. June 24, 2021 – reschedule to June 2, 2021

Public Comment: Public comment on any matter within the jurisdiction of the Council

Additional Online Meeting Information:

Join Zoom Meeting: <https://mt-gov.zoom.us/j/98417413579?pwd=STNLeHZITS9ob0RtZXhaRDB4V3dnUT09>
Meeting ID: 984 1741 3579

Dial by Telephone
+1 646 558 8656 or +1 406 444 9999
Meeting ID: 984 1741 3579
Find your local number: <https://mt-gov.zoom.us/j/98417413579>

Join by SIP
98417413579@zoomcrc.com

Join by H.323 (Polycom)
162.255.37.11##98417413579

Join by Skype for Business
<https://mt-gov.zoom.us/skype/98417413579>