MONTANA LAND INFORMATION ADVISORY COUNCIL 10:00 a.m., November 18, 2021 ONLINE ONLY VIA ZOOM

Executive Summary

Recordings are found at YouTube: <u>https://youtu.be/wTQcaDMr5Ws</u> Vimeo: <u>https://vimeo.com/647912979</u>

ATTENDEES:

Council Members

Dawn Anderson (FWP Designee), Mike Bousliman (MST Designee), Brian Collins (DNRC Designee), Kevin Gilbertson (DOA Designee), Bruce Gillespie (Montana Senate Representative), Matt Heller (U.S. Interior Department Representative), Valentij Hoff (Montana University System Representative), Brandy Holstein (DOR Designee), Charlotte Lauerman (Private Businesses Representative), Kevin Loberg (USDA Representative), Lee Macholz (Local Government Representative), Ken Miller (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Dan Stahly (MARLS Representative), Jennie Stapp (Council Chair, State Librarian), Brandon Wittman (Public Utilities Representative), Kathy Whitman (Montana House Representative)

Council Members Absent

Allen Armstrong (U.S. Interior Department Representative), Bill Bullock, (Local Government Representative), Carl John Healy, Sr. (Indian Tribal Interests Representative), Heather Weldon (USDA Forest Service),

MSL Staff

Troy Blandford, Bob Cochran, Jessica Edwards, Erin Fashoway, Michael Fashoway, Jeff Hedstrom, William Kessler, Genevieve Lighthiser, Matt Trebesch

<u>Public:</u>

Ken Wall

Agenda: <u>Attachment 1</u>

(00:00:19) Welcome & Introductions: Jennie Stapp, Chair (00:00) New GIS Staff Introductions – Erin Fashoway

(00:06:12) Administrative Updates/Agenda Changes

(00:12:19) Executive Summary

- May 12, 2021 Draft: Attachment 2
- June 2, 2021 Draft: Attachment 3
- Oct 8, 2021 Draft: <u>Attachment 4</u>

(00:12:33) Motion by Council Member Macholz and seconded by Council Member Spangenberg to approve the minutes as presented. The motion passed unanimously.

Standing Reports

(00:13:39) Grant & Land Information Subcommittee Recruitment– Erin Fashoway (00:26:43) MAGIP Report – Jeff Hedstrom, MAGIP President

(00:30:11) 1st quarter MLIA financial report – Jennie Stapp: <u>Attachment 5</u>

Current Business

(00:38:07) FY2023 Land Information Plan: <u>Attachment 6</u>

(00:58:01) Motion by Council Member Hoff and seconded by Council Member Bousliman to recommend the FY23 Land Information Plan to the Library Commission. The motion passed unanimously.

(00:59:24) Geo-Enabled Elections – Erin Fasho MSDI Updates

(01:19:12) Water Information – Troy Blandford

(01:34:35) Land Information – Michael Fashoway

(01:48:29) NAIP Update

(01:59:07) RTN Update

(02:12:25) Strategic Plan Update – Erin Fashoway

New Business

(02:09:43) Land Information Subcommittee Reporting – Erin Fashoway (02:15:51) 2022 Council Meeting Schedule: <u>Attachment 7</u>

Motion by Council Member Stahly and seconded by Council Member Holstein to accept the 2022 Council meeting dates as proposed. The motion passed unanimously.

(02:22:10) Public Comment

(02:23:16) Erin Fashoway adjourned the meeting at 12:25

<u>Links in Chat</u>

Eric Spangenberg: https://storymaps.arcgis.com/stories/b1988805a984430d8e8fd0e620e691d3

Erin Fashoway:

https://docs.msl.mt.gov/MLIAC/LandPlan/FINAL_DRAFT_MTLandInfoPlanFY2023.pdf

https://docs.msl.mt.gov/MLIAC/LandPlan/FINAL_DRAFT_MTLandInfoPlanFY2023.pdf

https://geoinfo.msl.mt.gov/home/data/aerial_photos.aspx

Troy Blanford:

https://edits.nationalmap.gov/markup-app

https://hydromaintenance.nationalmap.gov/MarkupWeb/WebHelp/MarkupUserGuide.htm#t= Markup_App%2FOverview%2FMarkup_Application_Introduction.htm

