

Montana Land Information Advisory Council

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

Montana Land Information Advisory Council Meeting

DNRC, 1539 11th Ave., Helena, Montana Room Thursday, June 16, 2022 | 10:00 a.m. – 3:00p.m.

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

Executive Summary

1. <u>April 5, 2022</u>- *Action*

Presentations

- 1. DNRC UAV Workflow –Brett Lian, Montana DNRC
- 2. Low Distortion Projections Wally Gladstone, NECI

Standing Reports

- 1. MAGIP Report Mike Powell, MAGIP President Elect
- 2. GIS Coordinator's Report Erin Fashoway
 - a. GIS Coordination Strategic Plan Update
 - b. Travel/Outreach
- 3. Geo-enabled Elections Update
- 4. MSDI Updates:
 - a. MSDI Imagery Update Troy Blandford
 - b. MSDI Climate Update Colin Brust, Montana Climate Office
- 5. MLIA Financial Report Jennie Stapp
- 6. MLIA Grant Report Erin Fashoway

Current Business

1. MLIAC Representative on the MAGIP Board - *Action*

New Business

- 1. FY2024 Land Information Plan
 - a. Subcommittee
 - b. Land Plan Discussion
- 2. NSGIC Conference

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



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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.

Additional Online Meeting Information:

Join Zoom Meeting: <u>https://mt-gov.zoom.us/j/98417413579?pwd=STNLeHZiTS9ob0RtZXhaRDB4V3dnUT09</u> 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: <u>https://mt-gov.zoom.us/u/aekqgobDQD</u>

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

Upcoming 2022 MLIA Council Meetings:

- Thursday, September 15, 2022
- Thursday, November 17, 2022