



Montana Geospatial Information Advisory Council Meeting
Thursday, January 25, 2024 | 10:00 a.m. – 3:00 p.m.
Montana State Capitol, Room 152 | Helena, MT 59601

AGENDA

The Montana Geospatial Information Advisory Council (MGIAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the MGIAC will be recorded via an online meeting platform. MGIAC welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person or online. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than two (2) business days before the start of the public meetings. During public comment periods, speakers shall identify themselves and who they represent. Speakers shall limit their address to the MGIAC on agenda items to three (3) minutes unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the motion or if they are deemed disruptive. To ensure clear communication and an opportunity for follow-up questions, chat comments are not accepted. All comments received become part of the official public record of the MGIAC proceedings in accordance with MCA 2-3-212. MGIAC shall move through the agenda as needed.

Lunch will be provided to all Council Members and Invited Guests.

Join Meeting Virtually: <https://mt-gov.zoom.us/j/85873958854?pwd=V2hXdXdONW5LWmY5UFRUbitPZ1pFQT09>

Call to Order - Welcome & Introductions: Jennie Stapp, Chair

- o Administrative Updates/Agenda Changes
- o [Executive Summary](#) - June 2023 Meeting

Standing Reports

- MAGIP Report – Mike Powell, MAGIP President
- GIS Coordinator’s Report – Erin Fashoway

Current Business

- Legislative Updates – Jennie Stapp
 - o ARM Updates & Review

New Business

- o Council Bylaws Updates – Jennie Stapp
- o FY2025 Grant Program – Council Grant Review
- o Council Representative to MAGIP Board of Directors – **Action**
- o Council 2024 Meeting Dates – **Action**
- o 2024 Big Sky GeoCon MGIA Council Panel
- o NSGIC Participation Midyear Meeting Arlington, VA (March 25-28, 2024)
- o Strategic Goal 3: Develop Policies & Best Practices for GIS Data
 - Policies & Governance Business Plan Presentation – Erin Fashoway

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

Adjournment: Next Meeting, Tuesday, March 19, 2024

[Council Orientation](#) & Working Session Immediately Following Council Meeting

Work session to discuss revised legislation and future of the Council. No business will be conducted.



Attend the MGIA Council Meeting Virtually:

Topic: Montana Geospatial Info Advisory Council (MGIAC) Meeting

Join Zoom Meeting: <https://mt-gov.zoom.us/j/85873958854?pwd=V2hXdXdONW5LWmY5UFRUbitPZ1pFQT09>

Meeting ID: 858 7395 8854

Password: 633661

Dial by Telephone

+1 646 558 8656

Meeting ID: 858 7395 8854

Password: 633661

Find your local number: <https://mt-gov.zoom.us/j/85873958854>