



Montana Geospatial Information Advisory Council Business Meeting

March 13, 2024

Montana State Library Buckhouse Conference Room

1201 11th Avenue

Helena, MT 59601

AGENDA

The Montana Geospatial Information Advisory Council is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the Montana Geospatial Information Advisory Council will be streamed and recorded via an online meeting platform. The Montana Geospatial Information Advisory Council 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 comments 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 Montana Geospatial Information Advisory Council 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 Montana Geospatial Information Advisory Council proceedings in accordance with MCA 2-3-212. The Council shall move through the agenda as needed.

10:00 a.m. **Call to Order and Introductions**

- Changes or additions to the agenda

Business items

- 10:05 a.m. • [January 25 meeting minutes](#) – **Action**
 - Public comment
- [Council Bylaws](#)– **Action**
 - Public comment
- [2024 Council meeting dates](#) - **Action**
 - Public comment
- [Montana Geospatial Data Standards Workflow](#) - **Action**
 - [Workflow Document](#)
 - Public comment

Discussion items



- 10:30 a.m. • Montana Imagery Repository
- GIS Enterprise Architecture
 - Council open discussion and representative updates

Standing reports and information items

- 11:30 a.m. • MAGIP Report
- GIS Coordinator's Report
 - [MGIA Grant Report](#)
 - NSGIC Membership

12:00 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

12:10 p.m. Other Business & Announcements

12:15 p.m. Adjourn

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

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