



**Montana Association of Geographic Information Professionals  
Geospatial Community Meet-up**

July 10, 2024 | 5:00 p.m. – 7:00 p.m.  
Ten Mile Creek Brewery  
48 N Last Chance Gulch | Helena, MT 59601

**Montana Geospatial Information Advisory Council Social**

July 10, 2024 | 6:30 p.m.  
Mediterranean Grill  
42 S Park Avenue | Helena, MT 59601

**No business will be conducted**

**Montana Geospatial Information Advisory Council Business Meeting**

July 11, 2024 | 9:00 a.m.  
Lewis & Clark Library | Sarah McCabe Power Community Room  
120 S Last Chance Gulch | 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.

9:00 a.m.	<b>Call to Order and Introductions</b>
	<ul style="list-style-type: none"> <li>• Changes or additions to the agenda</li> </ul>
	<b>Business items</b>
9:10 a.m.	<ul style="list-style-type: none"> <li>• Meeting minutes – <b>Action</b> <ul style="list-style-type: none"> <li>- <a href="#">April 29, 2024 meeting minutes</a></li> <li>- <a href="#">June 4, 2024 meeting minutes</a></li> <li>- Public Comment</li> </ul> </li> </ul>
9:15 a.m.	<b>Discussion items</b>
	<ul style="list-style-type: none"> <li>• MGIA collections and appropriations process – Malissa Briggs</li> <li>• Strategic Planning Update <ul style="list-style-type: none"> <li>• <a href="#">Improve Geospatial Data Value Business Plan</a></li> <li>• <a href="#">Geospatial Data Standard</a> next steps</li> </ul> </li> </ul>
10:00 a.m.	<b>Standing Reports</b>
	<ul style="list-style-type: none"> <li>• MAGIP Report – Gail Jorgenson, MAGIP President</li> <li>• <a href="#">Montana State Reference Network report to the Legislative Interim Budget Committee</a></li> <li>• MGIA Grant Report - Fiscal Years 2022 - 2024 <ul style="list-style-type: none"> <li>• <a href="#">4<sup>th</sup> quarter financial report</a></li> <li>• GIS Coordination</li> </ul> </li> </ul>
	<b>Other Business &amp; Announcements</b>
11:00 a.m.	Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Montana Geospatial Information Advisory Council
11:15 a.m.	Adjourn
	Lunch for Council members, staff, and invited guests
12:00 p.m.	<b>Work session</b>
	<ul style="list-style-type: none"> <li>• Montana Geospatial Information Plan <ul style="list-style-type: none"> <li>• Past planning process review (past plans are online <a href="#">here</a>)</li> <li>• Goals – what do we want to accomplish?</li> <li>• Metrics and reporting – how will we know if we are successful?</li> <li>• Multi biennia calendar setting</li> <li>• Council Representative outreach and reporting</li> </ul> </li> </ul>

**Attend the MGIA Council Meeting Virtually:**

Topic: Montana Geospatial Info Advisory Council (MGIAC) Meeting



Time: July 11, 2024 9:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://mt-gov.zoom.us/j/85351111910?pwd=SUdnWFhSLytlbjBaWmZuS293K1JVZz09>

Meeting ID: 853 5111 1910

Password: 980177

Dial by Telephone

+1 646 558 8656

Meeting ID: 853 5111 1910

Password: 980177

Find your local number: <https://mt-gov.zoom.us/u/kcm2nRwBgK>

**Upcoming MGIA Council Meetings:**

- September 12, 2024
- November 14, 2024