

MONTANA GEOSPATIAL INFORMATION ADVISORY COUNCIL

9:00 a.m., July 11, 2024

Lewis & Clark Library, Sarah McCabe Power Community Room, Helena
and Zoom

Executive Summary

Recordings are found at:

YouTube: https://youtu.be/br6Kgl_xd8o

Unedited closed captioning can be found on the YouTube video.

ATTENDEES:

Council Members Present

Allen Armstrong (U.S. Interior Department Representative), Maureen Celandier (County/Municipal Government Representative), Karen Coleman (DNRC Designee), Brian DeMarco (Tribal Government Interests Representative), Valentijn Hoff (Montana University System Representative), Joe Kauffman (Montana association of registered land surveyors Representative), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian)

Council Members Absent

Adam Carpenter (Chief Information Officer's Designee), Vacant Position (Private Business (Active in GIS) Representative)

MSL Staff

Troy Blandford, Malissa Briggs, Erin Fashoway, Evan Hammer, Rebekah Kamp, Ashley Kanduch, Bryce Maxell, Matt Trebesch, Garret Weichel

Public:

Gail, Jorgenson, Mike Powell

Agenda: [Attachment 1](#)

(00:00:03) Call to Order and Introductions

(00:04:01) Changes or additions to the agenda

(00:04:09) Business items

(00:04:10) Meeting Minutes

- [April 29, 2024 meeting minutes](#)
- [June 4, 2024 meeting minutes](#)

(00:04:27) Motion by Valentijn Hoff to move to approve the minutes and the motion passed unanimously.

(00:04:54) Discussion Items

(00:05:00) MGIA collections and appropriations process – Malissa Briggs

(00:42:01) Strategic Planning Update

- [Improve Geospatial Data Value Business Plan](#)
- [Geospatial Data Standard next steps](#)

(01:11:29) Standing Reports

(01:11:32) MAGIP Report – Gail Jorgenson, MAGIP President

(01:40:31) [Montana State Reference Network report to the Legislative Interim Budget Committee](#)

(01:48:17) MGIA Grant Report - Fiscal Years 2022 – 2024

(02:10:33) [4th quarter financial report](#)

(02:17:31) GIS Coordination

(02:36:38) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Montana Geospatial Information Advisory Council

(02:36:49) Meeting adjourned at 11:40 a.m.

Work Session (Not Recorded)

Montana Geospatial Information Plan

- Past planning process review (past plans are online [here](#))
- Goals – what do we want to accomplish?
- Metrics and reporting – how will we know if we are successful?
- Multi biennia calendar setting
- Council Representative outreach and reporting

Minutes created by Genevieve Lighthiser, 07/11/2024