

## Montana Geospatial Information Advisory Council Business Meeting

January 16, 2025 | 9:00 a.m. – 1:00 p.m.

Online Only – Zoom

### 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 Council. 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, Zoom 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.     **Call to Order and Introductions**

- Changes or additions to the agenda

9:05 a.m.     **Business Items**

- Meeting Minutes – **Action**
  - [November 14, 2024 meeting minutes](#)

9:15 a.m.     **Discussion Items**

- Strategic Planning Update:
  - [Improving Spatial Data Value](#) (Strategic Goal):
    - MSDI Elevation Matrix Example – Troy Blandford
    - MSDI Addresses & Structures Matrix Example – Michael Fashoway
    - [MSDI Workflow Memo – Planning the Future MSDI](#)
    - [MSDI Calendar 2025/2026](#)

10:30 a.m.

- 2025 Legislative Session Update – Jennie Stapp
- [Montana Geospatial Information Plan draft – Erin Fashoway](#)
- [Financing the MSDI: Defining the Gap Document](#) – Erin Fashoway
- Future of MGIA Grant Program

11:15 a.m.   **Standing reports**

- MAGIP Report – Gail Jorgenson, MAGIP President
- [MGIA Collections Report](#) – Erin Fashoway
- GIS Coordination Report – Erin Fashoway

### **Other Business & Announcements**

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Montana Geospatial Information Advisory Council

### **Adjourn**

**Meeting Materials:** [mslservices.mt.gov/asp/en/events/event\\_detail.aspx?event\\_id=28201](https://mslservices.mt.gov/asp/en/events/event_detail.aspx?event_id=28201)

**Attend the MGIA Council Meeting Virtually:**

Join Zoom Meeting: <https://mt-gov.zoom.us/j/85351111910?pwd=SUdnWFhSLytwbjBaWmZuS293K1JVZz09>

Dial by Telephone: +1 646 558 8656 | Find your local number: <https://mt-gov.zoom.us/j/85351111910?pwd=SUdnWFhSLytwbjBaWmZuS293K1JVZz09>

Meeting ID: 853 5111 1910

Password: 980177

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### **Upcoming MGIA Council Meetings:**

- March 27, 2025: Business Meeting | Online Only
- May 15, 2025: Business Meeting | Online Only
- July 10, 2025: Business Meeting & Working Session | Helena, MT and Online