

Montana Geospatial Information Advisory Council Business Meeting

November 13, 2025 | 9:00 a.m. – 2:30 p.m.

Lewis and Clark County Library, Large Community Room

120 S Last Chance Gulch, Helena, MT 59601

Online Participants: [Zoom Meeting Link](#)

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
 - [September 25, 2025 – Executive Summary](#) – **Action**
 - [MGIA Council Proposed Meeting Dates 2026](#) – **Action**
 - [State Fiscal Year 2027 Proposed MGIA Budget](#) – **Action**
 - Montana Geospatial Information Act Grant Program
 - [MGIA Grant Program Internal Review Final Report](#) – Sean Anderson - **Action**
 - [MGIA Grant Program – FY27-28 Priorities](#) – **Action**
- 10:00 a.m. **Discussion Items**
- GIS Day – Modern Cartography – Erin Fashoway & Staff
 - MGIA Council Appointments – Jennie Stapp
 - State of Montana - Esri Master Agreement – Erin Fashoway
 - State Manager / Esri Governance Workshop – Erin Fashoway
- 12:00 p.m. **Lunch Break** – Lunch provided to Council Members & Invited Guests
- 12:45 p.m. **Standing Reports**

- [State Fiscal Year 2026 - Quarter 1 Financial Report](#) – Malissa Williams/Jennie Stapp
- [MGIA Collections](#) – Erin Fashoway
- GIS Coordination Report – Erin Fashoway
- Council Member Updates:
 - MAGIP – Eric Spangenberg Jackson Rose, MAGIP President
 - Montana University System – Valentijn Hoff
 - Local Government – Lee Macholz & Maureen Celandier
 - Tribal – Brian DeMarco
 - MARLS – Joe Kaufmann
 - State – Adam Carpenter & Nick Youngstrom
 - Federal – Allen Armstrong
 - Private Business – Position Vacant
 - Council Member Group Discussion

2:15 p.m. **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

2:30 p.m. **Adjourn**

Meeting Materials: https://mslservices.mt.gov/ASPeN/Events/Event_Detail.aspx?Event_ID=28206

Attend the MGIA Council Meeting Virtually via Zoom:

- Join Zoom Meeting:
 - <https://mt-gov.zoom.us/j/85351111910?pwd=SUdnWFhSLytlbWJlYmZuS293K1JVZz09>
- Dial by Telephone:
 - +1 646 558 8656
 - Find your local number: <https://mt-gov.zoom.us/j/85351111910?pwd=SUdnWFhSLytlbWJlYmZuS293K1JVZz09>
- Meeting ID: 853 5111 1910
- Password: 980177

Upcoming MGIA Council Meetings:

- 2026 Calendar Year TBD

Meeting Location: Lewis & Clark Library - <https://maps.app.goo.gl/QLK3XnqEobaesP4H8>