

# MONTANA LAND INFORMATION ADVISORY COUNCIL

## Thursday, December 1, 2005

Room 218 Mitchell Building, Helena with Video Feeds in Billings, Bozeman, Butte, Kalispell and Missoula

**9:30 a.m. – 12:30 p.m.**

- 9:30 a.m. - 9:40 a.m. Welcome – Video Logistics - Introductions – Mike Boyer
- 9:40 a.m. - 9:45 a.m. Approval of September Executive Summary  
**\*\*\* Action Item \*\*\***
- 9:45 a.m. – 10:00 a.m. Revised Operating Procedures – Mike Boyer  
**\*\*\* Action Item \*\*\***
- 10:00 a.m. – 10:15 a.m. USGS – NSDI Partnership Agreement with Montana – Lance Clampitt  
**\*\*\* Action Item \*\*\***
- 10:15 a.m. – 10:45 a.m. Montana Land Information Act – Mike Boyer
- Status of Administrative Rule
  - Status of the Land Information Account
- 10:45 a.m. – 10:50 a.m. Federal Funding Update –
- Land Information Accuracy for Economic Development – Stu Kirkpatrick
  - Transportation (Road Centerlines and Addressing) – Stu Kirkpatrick
- 10:50 a.m. – 11:10 a.m. Strategic Planning Subcommittee Report
- CAP Grant status
  - State Strategic IT Planning – Mike Boyer
- 11:10: a.m. – 11:50 a.m. MSDI Report (new format) – Transportation and Addressing – Mark Tripp, Bob Holliday
- Council discussion on data theme
  - Council discussion on new format
- 11:50 a.m. – 12:00 p.m. MAGIP Report – Cathy Maynard
- 12:00 p.m. – 12:30 p.m. New Business
- Invitation to Census to attend March meeting – Mike Sweet
  - Framework Data Theme Subcommittee – Mike Sweet
- 12:30 p.m. Adjourn