

# MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, June 7, 2007 - Jorgenson's Inn, Helena, MT

9:30 a.m. – 2:30 p.m.

9:30 a.m. - 9:40 a.m.	Welcome – Introductions – Robin Trenbeath
9:40 a.m. - 9:45 a.m.	Approval of December Executive Summary - <b>***Action Item***</b>
9:45 a.m. – 10:00 a.m.	MLIAC Reappointment Process - Robin Trenbeath (handout to be provided) <ul style="list-style-type: none"><li>• Website Application (<a href="https://app.mt.gov/cgi-bin/governor/appointment.cgi">https://app.mt.gov/cgi-bin/governor/appointment.cgi</a>)</li><li>• Outreach through other sources</li></ul>
10:00 a.m. – 11:00 a.m.	MLIAC Responsibilities Related to the 2008 Land Information Plan - Lance Clampitt
11:00 a.m. - 11:15 a.m.	2008/2009 Land Information Plan Subcommittee - Robin Trenbeath <ul style="list-style-type: none"><li>• Review of present subcommittee makeup (handout to be provided)</li><li>• Replacements/additions</li></ul>
11:15 a.m. - 11:30 a.m.	Strategic Plan Close-out - Stu Kirkpatrick
11:30 a.m. – 11:45 a.m.	Legislative Update - Robin Trenbeath <ul style="list-style-type: none"><li>• Data Center</li><li>• Super Computer</li><li>• Network</li><li>• SB 317 - Conservation Easements (handout to be provided)</li></ul>
11:45 a.m. - 12:00 noon	MAGIP Issues <ul style="list-style-type: none"><li>• Report - Doug Burreson</li><li>• MLIAC appointment to MAGIP Board</li></ul>
12:00 noon - 12:30 p.m.	Lunch (Provided for Council and Invited Guests)
12:30 p.m. – 1:15 p.m.	Framework Data <ul style="list-style-type: none"><li>• Framework Subcommittee Report on Progress (Mike Sweet)</li><li>• GNIS (Mike Sweet &amp; Lance Clampitt)</li><li>• Administrative Boundaries/Government Units (Erin Geraghty)</li><li>• GCDB Accuracy Enhancement (Stu Kirkpatrick)</li><li>• Height Modernization Update - (Dave Davis)</li><li>• Entity id and Persistent Identifier (Ken Wall)</li></ul>
1:15 p.m. - 1:50 p.m.	MLIA Grant Subcommittee <ul style="list-style-type: none"><li>• First Year Lessons Learned - Ed Madej</li><li>• Comments from Subcommittee</li></ul>
1:50 p.m. - 2:00 p.m.	Next Meeting Date and Next Meeting Agenda Items
2:00 p.m. - 2:30 p.m.	Open Forum and Public Comment
2:30 p.m.	Adjourn

MLIAC Meeting, 14 December 2006. Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the MLIAC public meeting or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Stu Kirkpatrick, 101 North Rodney, Helena, MT 59620, telephone (406) 444-9013, fax (406) 444-1255, e-mail [skirkpatrick@mt.gov](mailto:skirkpatrick@mt.gov).