

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, September 4, 2008

Capitol Bldg., Room 152

Helena, Montana

10:00 a.m. – 2:30 p.m.

10:00 a.m. - 10:10 a.m.	Welcome – Introductions – Robin Trenbeath
10:10 a.m. - 10:15 a.m.	Approval of June Executive Summary - ***Action Item***
10:15 a.m. – 10:20 a.m.	Update on Portal Metadata Standard - Robin Trenbeath
10:20 a.m. – 10:25 a.m.	ESRI Approved State Product – Robin Trenbeath
10:20 a.m. - 10:30 a.m.	Land Information Plan - Connie Eissinger
10:30 a.m. - 10:45 a.m.	MLIA FY 2008/2009 Grant Report - Stu Kirkpatrick <ul style="list-style-type: none">• Montana 2008 grant close-out• Addressing project from 2008• 2009 contract status• Grant Administrative Cost Guidelines
10:45 a.m. - 11:00 a.m.	Stewardship Review Process - Robin Trenbeath <ul style="list-style-type: none">• Imagery• Soils• Geodetic Control
11:00 a.m. - 11:45 a.m.	Governor's Challenge - Discussion
11:45 a.m. - 12:00 noon.	Portal Progress - Gerry Daumiller
12:00 noon. - 12:30 a.m.	Lunch (Provided for Council and Invited Guests)
12:30 p.m. - 12:45 p.m.	MAGIP Issues - Kris Larson <ul style="list-style-type: none">• President's report
12:45 p.m. - 1:30 p.m.	Updates and New Business <ul style="list-style-type: none">• HB 49 status - Erin Geraghty• NAIP Status – Stu Kirkpatrick• ESRI International User Conference - All
1:30 p.m. - 2:00 p.m.	Geographic Names for Montana Presentation - Lee Macholz (UM-NCLFA)
2:00 p.m. - 2:25 p.m.	Open Forum and Public Comment
2:25 p.m. - 2:30 p.m.	Next Meeting Date and Next Meeting Agenda Items <ul style="list-style-type: none">• December 4, 2008 (IT Conf. Dec. 10-12)
2:30 p.m.	Adjourn

MLIAC Meeting, 06 March 2008. 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.