

MONTANA LAND INFORMATION ADVISORY COUNCIL

Tuesday, December 1, 2009

Colonial – Red Lion Hotel

2301 Colonial Drive, Helena, Montana 59601

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 September Executive Summary - ***Action Item***
10:15 a.m. – 10:20 a.m.	MLIA 2010 Grant Report/Status <ul style="list-style-type: none">• Tribal Education Grant Re-write – Robin Trenbeath/Lorin Peterson
10:20 a.m. – 10:50 a.m.	2011 Land Plan Committee <ul style="list-style-type: none">• Review of 2009/2010 Land Plan Progress – Stu Kirkpatrick• 2010/2011 Land Plan Report – Art Pembroke• Council Discussion• Report Approval ***Action Item***
10:50 a.m. - 11:00 a.m.	Stewardship Review Process <ul style="list-style-type: none">• Council Policy Review of Steward’s Report – Connie Eissinger
11:00 a.m. – 11:05 a.m.	Council Code of Ethics (draft) – Robin Trenbeath
11:05 a.m. – 11:10 a.m.	Grants Subcommittee <ul style="list-style-type: none">• 2008/2009/2010 Grant Status – Stu Kirkpatrick
11:15 a.m. – 12:00 p.m.	GIS Funding Subcommittee Report <ul style="list-style-type: none">• Cadastral ROI Report – Kyle Hilmer• Council Discussion• MSDI Funding Proposal – Jennie Stapp• Council Discussion• Report(s) Approval ***Action Item***• Next Steps
12:00 p.m. - 12:30 p.m.	Lunch (Provided for Council and Invited Guests)
12:00 p.m. – 12:30 p.m.	MAGIP Report - Erin Geraghty <ul style="list-style-type: none">• President’s Report• GISP Certification Presentation• Council Endorsement ***Action Item***
12:30 p.m. - 12:45 p.m.	Updates and New Business <ul style="list-style-type: none">• BMSC Outreach – Stu Kirkpatrick• Broadband Mapping – Stu Kirkpatrick• GNIS as MSDI Layer – Robin Trenbeath• NAIP Status – Robin Trenbeath
12:45 p.m. – 1:05 p.m.	Portal Presentation – Evan Hammer
1:05 p.m. – 1:25 p.m.	MSDI and Lincoln County EPA Clean-up– Ed Madej
1:25 p.m. – 1:40 p.m.	Local Government Financial Analysis of MLIA Funds – Connie Eissinger/MACO
1:40 p.m. – 2:00 p.m.	Montana Control Point Database Demonstration– Stu Kirkpatrick, R. J. Zimmer
2:00 p.m. – 2:20 p.m.	Open Forum and Public Comment
2:20 p.m. – 2:30 p.m.	Next Meeting Date, Location and Agenda Items – Robin Trenbeath <ul style="list-style-type: none">• Next Meeting – March 4, 2010 or Intermountain Conference?• Potential Topics for Next Meeting
2:20 p.m.	Adjourn

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the MLIA 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, 125 North Roberts, Helena, MT 59620, telephone (406) 444-9013, fax (406) 444-1255, e-mail skirkpatrick@mt.gov.