## MONTANA LAND INFORMATION ADVISORY COUNCIL

Tuesday, November 30, 2010 10:00 a.m. – 1:45 p.m. Colonial – Red Lion Hotel

## **AGENDA**

10:00 a.m 10:05 a.m.	Welcome & Introductions – Robin Trenbeath
10:05 a.m 10:10 a.m.	Approval of Executive Summary – Council ***Action Item***
10:10 a.m. – 10:50 a.m.	<ul> <li>Land Plan Subcommittee</li> <li>FY11/12 Land Plan – Annette Cabrera/Stu Kirkpatrick</li> <li>***Action Item***</li> </ul>
10:50 a.m. – 11:10 a.m.	<ul> <li>Grants Subcommittee</li> <li>FY 2012 Grant Criteria and Process Recommendations –         Annette Cabrera/Stu Kirkpatrick - ***Action Item***</li> <li>FY 2012 Grant Subcommittee Appointment - Robin Trenbeath</li> </ul>
11:10 a.m. – 11:30 a.m.	State Executive Branch ITMC GIS Task Force - Mike Bousliman
11:30 a.m. – 11:40 a.m.	Montana Geospatial Strategic Plan – December 31 expiration – Stu Kirkpatrick with Council discussion
11:40 a.m 12:20 p.m.	Lunch
12:20 a.m. – 12:30 a.m.	MAGIP Report – Linda Vance • President's Report
12:30 p.m 1:00 p.m.	<ul> <li>Updates and New Business</li> <li>FY2011 Coordination Budget – Robin         <ul> <li>FY2011 Report</li> </ul> </li> <li>MSDI Policy Issues Progress – Robin Trenbeath</li> <li>BMSC Update – Move status and outreach – Stu Kirkpatrick</li> <li>2011 NAIP – Evan Hammer/Stu Kirkpatrick</li> </ul>
	Geographic Names Stewardship at MSL – Robin Trenbeath
1:00 p.m. – 1:30 p.m.	MSL's Legislative Snapshot – Using GIS and maps as communication tools – Jennie Stapp
1:30 p.m. – 1:40 p.m.	Open Forum and Public Comment
1:40 p.m. – 1:45 p.m.	Next Meeting Date, Location and Agenda Items – Robin  • Next Meeting – March 3, 2011, DEQ, Room 111, Helena  • Topics for Next Meeting
1:45 p.m.	Adjourn

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