

MONTANA LAND INFORMATION ADVISORY COUNCIL

Wednesday, April 18, 2012

1:30 p.m. to 4:30 p.m.

Red Lion Hotel, 20 North Main, Kalispell, Montana

- 1:30 p.m. - 1:35 p.m.:** Welcome and Introductions – Council Chair Jennie Stapp
- 1:35 p.m. - 1:40 p.m.:** Approval of December Executive Summary – Council *****Action Item*****
- 1:40 p.m. - 1:50 p.m.:** State Executive Branch ITMC GIS Task Force - Mike Bousliman
- Task Force update on recent work – Mike Bousliman
- 1:50 p.m. - 2:00 p.m.:** MLIA/MSDI General Administrative Budget - Jennie Stapp
- Montana Land Information Account status report – Stu Kirkpatrick
- 2:00 p.m. - 2:15 p.m.:** Legislative Update – Jennie Stapp
- MLIA statute change – Stu Kirkpatrick
 - Enterprise GIS funding – Jennie Stapp
 - Potential EPP proposals – Jennie Stapp
- 2:15 p.m. - 2:45 p.m.:** MSDI Work Plan – Stu Kirkpatrick
- Plan Introduction – Stu Kirkpatrick
 - MAGIP data access best practices – Chris Stump or Stu Kirkpatrick
 - Discussion - Council
- 2:45 p.m. - 3:00 p.m.:** Break
- 3:00 p.m. - 3:15 a.m.:** FY 13 MLIA Grant Subcommittee
- Current grant status – Stu Kirkpatrick
 - FY 13 grant prioritization – Stu Kirkpatrick
 - Council intent for MSDI directed funding – Jennie Stapp
 - FY 13 grant discussion – Council
 - Grant success stories – Stu Kirkpatrick
- 3:15 p.m. - 3:30 p.m.:** - MAGIP Report - Wendy Thingelstad
- 3:30 p.m. - 4:00 p.m.:** Council Updates
- State water planning and impacts to NHD – Evan Hammer
 - Cloud services procurement update – Robin Trenbeath
- 4:00 p.m. - 4:25 p.m.:** Open Forum and Public Comment
- 4:25 p.m. – 4:30 p.m.:** Next meeting date, location and agenda items, schedule meetings for the remainder of the year – Jennie Stapp
- 4:30 p.m.:** Adjourn

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