

MONTANA LAND INFORMATION ADVISORY COUNCIL

Tuesday, December 6, 2011

12:00 noon to 4:30 p.m.

Red Lion Colonial Inn, 2301 Colonial
Drive, Helena Montana



12:01 p.m. - 12:30 p.m.: Lunch provided by the IT Conference for members and guests

12:25 p.m. - 12:30 p.m.: Welcome and Introductions – Council Chair Jennie Stapp

12:30 p.m. - 1:00 p.m.: Brief Council Orientation – Council Chair and Staff

- Council membership, relevant statute, duties, operating procedures, MLIA annual land plan and granting process, staff, budget

1:00 p.m. - 1:05 p.m.: Approval of September Executive Summary – Council *****Action Item*****

1:05 p.m. - 1:15 p.m.: State Executive Branch ITMC GIS Task Force - Mike Bousliman

- Task Force Update on recent work – Mike Bousliman
- SITSD GIS Architecture needs survey

1:15 p.m. - 1:30 p.m.: – MSDI Policy Planning Team – Jennie Stapp

1:30 p.m. - 1:45 p.m.: MLIA/MSDI General Administrative Budget - Jennie Stapp

- Efficiency savings achieved

1:45 p.m. - 2:45 p.m.: 2012 Land Plan – Lance Clampitt *****Action Item*****

- Plan Introduction – Lance Clampitt
- Discussion
- Council Decision

2:45 p.m. - 3:00 p.m.: Break

3:00 p.m. - 3:15 a.m.: MLIA Grants Update - Council Staff

3:15 p.m. - 3:30 p.m.: - MAGIP Report - Wendy Thingelstad

3:30 p.m. - 4:00 p.m.: Council Updates

- NAIP 2011 update – Council Staff
- GIS day summary – Council Staff
- HB 642 Interim Committee – Jennie Stapp
- GCDB Update – Jim Claffin, BLM

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 – Jennie Stapp

4:30 p.m.: Adjourn

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