## MONTANA LAND INFORMATION ADVISORY COUNCIL

Tuesday, March 19, 2013

10:00 a.m. to 2:30 p.m.

Lewis & Clark County Library, Large Meeting Room 120 South Last Chance Gulch, Helena, Montana

10:00 a.m. - 10:05 a.m.: Welcome and Introductions – Council Chair Jennie Stapp

10:05 a.m. - 10:10 a.m.: Approval of March Executive Summary – Council \*\*\*Action Item\*\*\*

## 10:10 a.m. - 10:30 a.m.: Legislative Update – Jennie Stapp

- MSL House Bill 2 Budget
- House Bill 38
- Potential Lidar Interim Study Committee
- MSL Legislative Snapshot

10:30 a.m. - 10:45 a.m.: SITSD GIS Update - CIO Ron Baldwin

10:45 a.m. - 11:15 a.m.: FY14 MSDI Draft Work Plan

- Summary presentation Stu Kirkpatrick
- Council discussion

11:15 a.m. - 11:45 a.m.: Presentation - Climate as MSDI Framework – Mike Sweet

11:45 a.m. - 12:00 noon: MLIA/MSDI General Administrative Budget Status- Jennie Stapp

12:00 noon – 12:40 p.m.: Lunch Break

12:40 p.m. - 1:00 p.m.: MLIA Grant Status Report- Stu Kirkpatrick

- Current grants and MLIA account status
- FY 14 grant review process

1:00 p.m. - 1:20 p.m. MT Heritage Land Cover and Wetlands services - Linda Vance

1:20 p.m. - 1:30 p.m.: - MAGIP Report - Miles Wacker

## 1:30 p.m. - 2:00 p.m.: Council Updates

- MSL organizational structure and staff updates Stu Kirkpatrick
- MSL/MDT 2013 workgroup Stu Kirkpatrick
- Census boundary pilot project Stu Kirkpatrick
- Legislative district mapping Stu Kirkpatrick
- NSGIC midyear report and membership discussion Stu Kirkpatrick

## 2:00 p.m. - 2:25 p.m.: Open Forum and Public Comment

2:25 p.m. – 2:30 p.m.: June meeting date, location and agenda items – Jennie Stapp

2:30 p.m.: Adjourn

The Montana State Library 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 Montana State Library 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, 1515 E. Sixth Ave., Helena, MT 59620, telephone (406) 444-9013, e-mail skirkpatrick@mt.gov.