MONTANA LAND INFORMATION ADVISORY COUNCIL

Tuesday, June 18, 2013

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

Room 102, State Capitol, Helena, MT

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

10:05 a.m. - 10:10 a.m.: March Executive Summary - Council *** Action Item***

10:10 a.m. - 10:30 a.m.: Climate as MSDI Theme (U.M./Kelsey Jensco) - Council *** Action Item***

10:30 a.m. - 10:40 a.m.: Legislative Session Wrap-up - Jennie Stapp

- MSL House Bill 2 Budget
- House Bill 38
- SJ 31 Lidar study resolution
- DOR reappraisal cycle and oblique Imagery Cynthia Moore

10:40 a.m. - 11:10 a.m.: MLIAC Role in Policy, Legislation and Procurement – Council Discussion

11:10 a.m. - 11:30 a.m.: Potential MLIA Rules Change – Jennie Stapp

11:30 a.m. - 12:00 noon: GIS Enterprise Governance and Architecture – Jennie Stapp/Kreh Germaine

12:00 noon – 12:40 p.m.: Lunch Break

12:40 p.m. - 1:10 p.m.: MLIA Impact – Practical Landscape Assessment for Conservation and Enhancement (PLACE) Project – Missoula County Rural Initiatives.

1:10 p.m. - 1:20 p.m.: MLIA/MSDI General Administrative Budget Status- Jennie Stapp

1:20 p.m. - 1:30 p.m.: MLIA Grant Status Report- Stu Kirkpatrick

- FY14 grants and current grant report
- Potential budget cap for future grants

1:30 p.m. - 1:40 p.m. MAGIP Report - Miles Wacker

1:40 p.m. - 2:00 p.m.: Council Updates

- Schools, Health & Libraries (SHLB) Coalition Jennie Stapp/Fred Gifford
- Census boundary pilot project Erin Fashoway
- NAIP 2013, legislative district mapping and other data updates Stu Kirkpatrick
- MT.gov Map Gallery Erin Fashoway

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

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

2:30 p.m.: Adjourn

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