## MONTANA LAND INFORMATION ADVISORY COUNCIL

Tuesday, September 17, 2013

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

Room 317, 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.: June Executive Summary - Council \*\*\* Action Item\*\*\*

10:10 a.m. - 10:20 a.m.: 2015 Legislative Session - Policy and Procurement Update - Jennie Stapp

**10:20 a.m. - 10:35 a.m.:** Suggested changes to the MSDI application process – Jennie Stapp\*\*\***Action Item**\*\*\*

10:35 a.m. - 10:55 a.m.: Potential MLIA Rules Change – Jennie Stapp\*\*\*Action Item\*\*\*

10:55 a.m. - 11:10 a.m.: Preliminary Strategic Plan Discussion – Jennie Stapp

11:10 a.m. - 11:40 a.m.: PLSS Data Stewardship for Montana - Stu Kirkpatrick

11:40 a.m. - 12:00 noon: GIS Enterprise Governance and Architecture – Kyle Hilmer

12:00 noon – 12:40 p.m.: Lunch Break

12:40 p.m. - 1:00 p.m.: NRIS Water Information System and MSDI Hydrography – Troy Blandford

1:00 p.m. - 1:20 p.m.: MLIA/MSDI General Administrative Budget Status- Jennie Stapp

1:20 p.m. - 1:30 p.m.: MLIA Land Plan and Grant Status Report– Stu Kirkpatrick

- FY14 grants and current grant report
- Potential budget cap for future grants
- Call for Land Plan Subcommittee volunteers

1:30 p.m. – 1:40 p.m. MAGIP Report – Allen Armstrong

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

- NAIP 2013
- 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.: December 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.