

## MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, March 12, 2015

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

Covenant United Methodist Church, 2330 E. Broadway, Helena, MT

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

**10:05 a.m. - 10:20 a.m.:**

- September 2014 executive summary – Council\*\*\* **Action Item**\*\*\*
- November 2014 executive summary – Council \*\*\* **Action Item**\*\*\*

**10:10 a.m. - 10:20 a.m.:** Legislative update – Jennie Stapp

- MSL/MT Heritage budget hearings
- HJ 7 – NG 9-1-1 legislative interim committee
- HB 331 – Removing “half-breed” or “breed” as a place name
- LC 2057 – LIDAR study
- SB 162 – Document recording related that may be impacting MLIA collections

**10:20 a.m. - 10:40 a.m.** MSDI FY2016 draft work plan – Diane Papineau

**10:40 a.m. - 11:00 a.m.:** Humanitarian GIS and the Ebola outbreak – Leslie Zolman

**11:00 a.m. - 12:00 p.m.:** MLIA grant presentation – Chester/Inverness Schools

**12:00 p.m. - 12:30 p.m.:** Lunch (provided for council members and invited guests)

**12:30 p.m. - 12:40 p.m.:** MLIA account FY15 1<sup>st</sup> and 2<sup>nd</sup> quarter analysis– Stu Kirkpatrick

**12:40 p.m. - 12:50 p.m.:** MLIA/MSDI general administrative budget status

**12:50 p.m. - 12:55 p.m.:** Strategic vision tasks – Jennie Stapp

**12:55 p.m. – 1:00 p.m.:** MLIA grant status – Stu Kirkpatrick

- Call for FY16 Grant Review Subcommittee members

**1:00 p.m. - 1:45 p.m.:** MSDI status updates – NG 9-1-1 and MSDI

- Presentation – Michael Fashoway
- Discussion

**1:45 p.m. - 1:50 p.m.:** ESRI ELA - managed services update – Dave Carlson, SITSD

**1:50 p.m. – 2:00 p.m.:** MAGIP report – Megan Burns

**2:00 p.m. - 2:15 p.m.:** Council updates

- State AGOL summit
- National Address Summit
- NSGIC Midyear

**2:15 p.m. - 2:25 p.m.:** Open forum and public comment

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

**2:30 p.m.:** Adjourn

**2:30 p.m. – 4:00 p.m. –** Time for staff to work with Council on assignments or projects

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