

## Montana Geospatial Information Advisory Council Business Meeting

September 12, 2024 | 9:00 a.m.

Zoom

### **AGENDA**

The Montana Geospatial Information Advisory Council is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the Montana Geospatial Information Advisory Council will be streamed and recorded via an online meeting platform. The Montana Geospatial Information Advisory Council welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person or online. Members of the public who wish to share written comments or pertinent visual materials must submit written public comment no later than two (2) business days before the start of the public meetings. During public comment periods, speakers shall identify themselves and who they represent. Speakers shall limit their address to the Montana Geospatial Information Advisory Council on agenda items to three (3) minutes unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the motion or if they are deemed disruptive. To ensure clear communication and an opportunity for follow-up questions, chat comments are not accepted. All comments received become part of the official public record of the Montana Geospatial Information Advisory Council proceedings in accordance with MCA 2-3-212. The Council shall move through the agenda as needed.

### 9:00 a.m. **Call to Order and Introductions**

Changes or additions to the agenda

#### 9:05 a.m. Business items

- Meeting Minutes **Action** 
  - July 11, 2024 meeting minutes
  - August 30, 2024 meeting minutes

#### 9:15 a.m. Discussion items

- Strategic Planning Update
  - Improve Communication
    - Restructuring web content
    - Implementation of open data hub
    - Implementation of ServiceNow
- Montana Geospatial Information Plan Outline

## 10:45 a.m. Standing reports

- MAGIP Report Gail Jorgenson, MAGIP President
- Fiscal year 2024 4th Quarter Financial Report
- MGIA Collections Report
- GIS Coordination



### Other Business & Announcements

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Montana Geospatial Information Advisory Council

# Adjourn

# Attend the MGIA Council Meeting Virtually:

Join Zoom Meeting

https://mt-gov.zoom.us/j/85351111910?pwd=SUdnWFhSLytvbjBaWmZuS293K1JVZz09

Meeting ID: 853 5111 1910

Password: 980177

Dial by Telephone +1 646 558 8656

Meeting ID: 853 5111 1910

Password: 980177

Find your local number: <a href="https://mt-gov.zoom.us/u/kcm2nRwBgK">https://mt-gov.zoom.us/u/kcm2nRwBgK</a>

## **Upcoming MGIA Council Meetings:**

November 14, 2024