

Montana Geospatial Information Advisory Council Business Meeting

September 25, 2025 | 9:00 a.m. – 2:30 p.m.

Dept of Military Affairs (HAFRC) Room 209

1956 Mt. Majo St. PO Box 4789, Fort Harrison, MT 59636-4789

Online Participants: Zoom Meeting Link

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 Council. 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, Zoom 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
	o May 15, 2025 – Executive Summary - Action
	Montana Geospatial Information Plan - Action
10:00 a.m.	Discussion Items
	 Montana Geospatial Information Act Grant Recommendations Internal Review Final Report – Sean Anderson GIS Coordination Strategic Plan Updates: Improving Spatial Data Value – Erin Fashoway Memo MSDI Updates (pre-recorded) – Addressing, Admin Boundaries, Climate Improving Geospatial Data Governance GIS Web Governance – Matt Trebesch Future Council Annual Planning Meetings Discussion – Jennie Stapp



12:00 p.m.	Lunch Break – Lunch provided to Council Members & Invited Guests
12:30 p.m.	Standing Reports
	 Quarter 4 Financial Report – Malissa Williams/Ashley Kanduch/Jennie Stapp MGIA Collections – Erin Fashoway GIS Coordination Report – Erin Fashoway Council Member Updates: MAGIP Update – Eric Spangenberg Jackson Rose, MAGIP President Local Government Update – Lee Macholz & Maureen Celander Tribal Update – Brian DeMarco MARLS Update – Joe Kaufmann State Updates – Adam Carpenter & Karen Coleman Federal Update – Allen Armstrong Council Member Updates Group Discussion
2:15 p.m.	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
2:30 p.m.	Adjourn

Meeting Materials: https://mslservices.mt.gov/ASPeN/Events/Event Detail.aspx?Event ID=28205

Attend the MGIA Council Meeting Virtually via Zoom:

- Join Zoom Meeting:
 - o https://mt-gov.zoom.us/j/85351111910?pwd=SUdnWFhSLytvbjBaWmZuS293K1JVZz09
- o Dial by Telephone:
 - o +1 646 558 8656
 - o Find your local number: https://mt-gov.zoom.us/u/kcm2nRwBgK
- o Meeting ID: 853 5111 1910
- o <u>Password</u>: 980177

Upcoming MGIA Council Meetings:

o November 13, 2025: Business Meeting | Helena, MT and Online

Reference Documents & Other Resources:

o MSDI Calendar 2025/2026

Meeting Location: https://maps.app.goo.gl/Ry5R9S9XcNBBFwiC7