

# FINAL

## MONTANA LAND INFORMATION ADVISORY COUNCIL 1:00 p.m., April 5, 2022 Holiday Inn Downtown Missoula and Zoom

### Executive Summary

Recordings are found at

YouTube: [https://youtu.be/hICAXn\\_o6og](https://youtu.be/hICAXn_o6og)

Vimeo: <https://vimeo.com/697128112>

Unedited closed captioning can be found on the YouTube video.

### ATTENDEES:

#### Council Members Present

Allen Armstrong (U.S. Interior Department Representative), Brian Collins (DNRC Designee), Brandy Holstein (DOR Designee), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Dan Stahly (MARLS Representative), Jennie Stapp (Council Chair, State Librarian)

#### Council Members on Zoom

Dawn Anderson (FWP Designee), Mike Bousliman (MST Designee), Adam Carpenter (Chief Information Officer's Designee/DOA), Bruce Gillespie (Montana Senate Representative), Matt Heller (U.S. Interior Department Representative), Valentij Hoff (Montana University System Representative), Kevin Loberg (USDA Representative), Ken Miller (Local Government Representative), Brandon Wittman (Public Utilities Representative), Heather Weldon (USDA Forest Service)

#### Council Members Absent

Bill Bullock, (Local Government Representative), Carl John Healy, Sr. (Indian Tribal Interests Representative), Charlotte Lauerman (Private Businesses Representative), Kathy Whitman (Montana House Representative)

#### MSL Staff

Troy Blandford (Zoom), Bob Cochran, Erin Fashoway, Michael Fashoway (Zoom), Evan Hammer, Jeff Hedstrom, Bob Holliday, Kenny Ketner, Genevieve Lighthiser, Matt Trebesch

#### Public:

Ken Bixby (BIA), Jason Danielson (Lewis and Clark County), Michelle Giorgianni (Zoom-AppGeo), Eric Ingbar (Zoom-AppGeo), Dan Janosko (Butte-Silver Bow), Tessa Switzer (City of Great Falls), Aaron Vaughn (City of Great Falls), Ken Wall (Zoom)

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Agenda: [Attachment 1](#)

(00:00:30) Welcome & Introductions: Jennie Stapp, Chair

Administrative Updates/Agenda Changes

(00:05:12) Executive Summary-December 18, 2021: [Attachment 2](#)

**(00:05:12) Motion by Council Member Armstrong and seconded by Council Member Spangenberg to approve the minutes as presented. The motion passed unanimously.**

## **Standing Reports**

(00:06:02) MAGIP Report – Jeff Hedstrom, MAGIP President: [Attachment 3](#)

(00:14:30) GIS Coordinator's Report – Erin Fashoway

- a. Update of Travel/Outreach
- b. NG9-1-1 Update
- c. Lidar Update

(00:37:33) MLIA financial report – Jennie Stapp: [Attachment 4](#)

## **Current Business**

(00:40:05) MLIA FY2023 Grant Program: [Attachment 5](#)

- a. Memo: [Attachment 6](#)
- b. Grants Ranked in Priority Order: [Attachment 7](#)

**(00:05:12) Motion by Council Member Spangenberg and seconded by Council Member Armstrong to endorse the recommendation from the subcommittee to the State Library Commission that they fund eight grants up to but not to exceed a total of \$250,000. The motion passed unanimously.**

(00:49:27) Montana GIS Coordination Strategic Plan – AppGeo

- c. GIS Coordination Strategic Plan: [Attachment 8](#)
  - i. Appendix 1: [Attachment 9](#)
  - ii. Appendix 2: [Attachment 10](#)
  - iii. Appendix 3: [Attachment 11](#)
  - iv. Appendix 4: [Attachment 12](#)
  - v. Appendix 5: [Attachment 13](#)
  - vi. Appendix 6: [Attachment 14](#)
  - vii. Appendix 7: [Attachment 15](#)

**(01:22:06) Motion by Council Member Holstein and seconded by Council Member Collins to endorse the GIS Strategic Plan. The motion passed unanimously.**

## **New Business**

(01:29:49) Legislative Process Overview – Jennie Stapp: [Attachment 16](#)

(01:39:20) Geographic Names Update – Matt Trebesch: [Attachment 17](#)

- a. Secretary of the Interior Order #3404: [Attachment 18](#)

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b. Notice of Comment Period for Order #3404: [Attachment 19](#)  
(01:47:40) Coordination with BIA & Tribal – Ken Bixby, BIA Regional Geospatial Coordinator

(01:58:05) Public Comment: Public comment on any matter within the jurisdiction of the Council

(01:58:28) Meeting adjourned at 3:00 pm