

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, September 2, 2010

10:00 a.m. – 12:30 p.m.

Room 152, Capitol Building

AGENDA

- 10:00 a.m. - 10:05 a.m. Welcome & Introductions – Robin
- 10:05 a.m. - 10:10 a.m. Approval of Executive Summary - *****Action Item*****
- 10:10 a.m. – 10:15 a.m. Planning Subcommittee
- Status of the FY10/11 Land Plan - Stu
 - Establish FY11/12 Land Plan Committee - Robin
- 10:15 a.m. – 10:45 a.m. Grants Subcommittee
- 2008/2009/2010 Grant Status – Stu
 - FY2011 Grant Awards/Status – Stu/Robin
 - Grant Process Recommendations – Annette/Stu
- 10:45 a.m. – 10:55 a.m. GIS Funding
- State MSDI/BMSC Funding – Robin
 - Enterprise GIS Cost Detail – Robin
- 10:55 a.m. – 11:15 am Policy Review of Stewards Report - Robin
- ***Action Item*****
- 11:15 a.m. – 11:25 a.m. Geographic Names as MSDI Layer – Lance/Robin
- ***Action Item*****
- 11:25 a.m. – 11:35 a.m. MAGIP Report – Linda Vance
- President’s Report
- 11:35 a.m. - 11:45 a.m. Updates and New Business
- FY2011 Coordination Budget – Robin
 - Final FY2010 Expenditure Report
 - Initial FY2011 Report
 - BMSC Outreach – Stu
 - MSL Portal – Evan
 - 2011 NAIP
- 11:45 a.m. – 12:15 p.m. Broadband Demo – Chad Hultin, Commerce
- 12:15 p.m. – 12:20 p.m. Open Forum and Public Comment
- 12:20 p.m. – 12:30 p.m. Next Meeting Date, Location and Agenda Items – Robin
- Next Meeting – Nov. 30, 2010, Helena (IT Conf.)
 - Topics for Next Meeting
- 12:30 p.m. Adjourn