

MONTANA LAND INFORMATION ADVISORY COUNCIL

Tuesday, November 30, 2010

10:00 a.m. – 1:45 p.m.

Colonial – Red Lion Hotel

AGENDA

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| 10:00 a.m. - 10:05 a.m. | Welcome & Introductions – Robin Trenbeath |
| 10:05 a.m. - 10:10 a.m. | Approval of Executive Summary – Council ***Action Item*** |
| 10:10 a.m. – 10:50 a.m. | Land Plan Subcommittee <ul style="list-style-type: none">• FY11/12 Land Plan – Annette Cabrera/Stu Kirkpatrick
Action Item |
| 10:50 a.m. – 11:10 a.m. | Grants Subcommittee <ul style="list-style-type: none">• FY 2012 Grant Criteria and Process Recommendations – Annette Cabrera/Stu Kirkpatrick - ***Action Item***• FY 2012 Grant Subcommittee Appointment - Robin Trenbeath |
| 11:10 a.m. – 11:30 a.m. | State Executive Branch ITMC GIS Task Force - Mike Bousliman |
| 11:30 a.m. – 11:40 a.m. | Montana Geospatial Strategic Plan – December 31 expiration – Stu Kirkpatrick with Council discussion |
| 11:40 a.m. - 12:20 p.m. | Lunch |
| 12:20 a.m. – 12:30 a.m. | MAGIP Report – Linda Vance <ul style="list-style-type: none">• President's Report |
| 12:30 p.m. - 1:00 p.m. | Updates and New Business <ul style="list-style-type: none">• FY2011 Coordination Budget – Robin<ul style="list-style-type: none">○ FY2011 Report• MSDI Policy Issues Progress – Robin Trenbeath• BMSC Update – Move status and outreach – Stu Kirkpatrick• 2011 NAIP – Evan Hammer/Stu Kirkpatrick• Geographic Names Stewardship at MSL – Robin Trenbeath |
| 1:00 p.m. – 1:30 p.m. | MSL's Legislative Snapshot – Using GIS and maps as communication tools – Jennie Stapp |
| 1:30 p.m. – 1:40 p.m. | Open Forum and Public Comment |
| 1:40 p.m. – 1:45 p.m. | Next Meeting Date, Location and Agenda Items – Robin <ul style="list-style-type: none">• Next Meeting – March 3, 2011, DEQ, Room 111, Helena• Topics for Next Meeting |
| 1:45 p.m. | Adjourn |