

## **MONTANA LAND INFORMATION ADVISORY COUNCIL**

**Tuesday, June 18, 2013**

**10:00 a.m. to 2:30 p.m.**

**Room 102, State Capitol, Helena, MT**

**10:00 a.m. - 10:05 a.m.:** Welcome and Introductions – Council Chair Jennie Stapp

**10:05 a.m. - 10:10 a.m.:** March Executive Summary – Council **\*\*\*Action Item\*\*\***

**10:10 a.m. – 10:30 a.m.:** Climate as MSDI Theme (U.M./Kelsey Jensco) – Council **\*\*\*Action Item\*\*\***

**10:30 a.m. - 10:40 a.m.:** Legislative Session Wrap-up – Jennie Stapp

- MSL House Bill 2 Budget
- House Bill 38
- SJ 31 – Lidar study resolution
- DOR reappraisal cycle and oblique Imagery – Cynthia Moore

**10:40 a.m. - 11:10 a.m.:** MLIAC Role in Policy, Legislation and Procurement – Council Discussion

**11:10 a.m. - 11:30 a.m.:** Potential MLIA Rules Change – Jennie Stapp

**11:30 a.m. - 12:00 noon:** GIS Enterprise Governance and Architecture – Jennie Stapp/Kreh Germaine

**12:00 noon – 12:40 p.m.:** Lunch Break

**12:40 p.m. - 1:10 p.m.:** MLIA Impact – Practical Landscape Assessment for Conservation and Enhancement (PLACE) Project – Missoula County Rural Initiatives.

**1:10 p.m. - 1:20 p.m.:** MLIA/MSDI General Administrative Budget Status- Jennie Stapp

**1:20 p.m. - 1:30 p.m.:** MLIA Grant Status Report– Stu Kirkpatrick

- FY14 grants and current grant report
- Potential budget cap for future grants

**1:30 p.m. – 1:40 p.m.** MAGIP Report – Miles Wacker

**1:40 p.m. - 2:00 p.m.:** Council Updates

- Schools, Health & Libraries (SHLB) Coalition – Jennie Stapp/Fred Gifford
- Census boundary pilot project – Erin Fashoway
- NAIP 2013, legislative district mapping and other data updates – Stu Kirkpatrick
- MT.gov Map Gallery – Erin Fashoway

**2:00 p.m. - 2:25 p.m.:** Open Forum and Public Comment

**2:25 p.m. – 2:30 p.m.:** September meeting date, location and agenda items – Jennie Stapp

**2:30 p.m.:** Adjourn