

MONTANA LAND INFORMATION ADVISORY COUNCIL

Tuesday, September 17, 2013

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

Room 317, 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.: June Executive Summary – Council *****Action Item*****

10:10 a.m. – 10:20 a.m.: 2015 Legislative Session – Policy and Procurement Update – Jennie Stapp

10:20 a.m. - 10:35 a.m.: Suggested changes to the MSDI application process – Jennie Stapp *****Action Item*****

10:35 a.m. - 10:55 a.m.: Potential MLIA Rules Change – Jennie Stapp *****Action Item*****

10:55 a.m. - 11:10 a.m.: Preliminary Strategic Plan Discussion – Jennie Stapp

11:10 a.m. - 11:40 a.m.: PLSS Data Stewardship for Montana – Stu Kirkpatrick

11:40 a.m. - 12:00 noon: GIS Enterprise Governance and Architecture – Kyle Hilmer

12:00 noon – 12:40 p.m.: Lunch Break

12:40 p.m. - 1:00 p.m.: NRIS Water Information System and MSDI Hydrography – Troy Blandford

1:00 p.m. - 1:20 p.m.: MLIA/MSDI General Administrative Budget Status- Jennie Stapp

1:20 p.m. - 1:30 p.m.: MLIA Land Plan and Grant Status Report– Stu Kirkpatrick

- FY14 grants and current grant report
- Potential budget cap for future grants
- Call for Land Plan Subcommittee volunteers

1:30 p.m. – 1:40 p.m. MAGIP Report – Allen Armstrong

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

- NAIP 2013
- 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.: December meeting date, location and agenda items – Jennie Stapp

2:30 p.m.: Adjourn