

## **MONTANA LAND INFORMATION ADVISORY COUNCIL**

**Tuesday, December 10, 2013**

**1:00 p.m. to 4:00 p.m.**

**Helena Colonial Red Lion Atrium, Helena, MT**

- 1:00 p.m. - 1:05 p.m.:** Welcome and Introductions – Council Chair Jennie Stapp
- 1:05 p.m. - 1:10 p.m.:** September Executive Summary – Council **\*\*\*Action Item\*\*\***
- 1:10 p.m. – 1:40 p.m.:** MLIA 2015 Land Plan – Jennie Stapp **\*\*\*Action Item\*\*\***
- 1:40 p.m. - 1:50 p.m.:** MLIA Rules Change – Jennie Stapp**\*\*\*Action Item\*\*\***
- 1:50 p.m. - 2:10 p.m.:** Changes to the MSDI application process – Jennie Stapp**\*\*\*Action Item\*\*\***
- 2:10 p.m. - 2:30 p.m.:** Strategic Plan Discussion – Jennie Stapp
- 2:30 p.m. - 2:50 p.m.:** 2015 Legislative Session – Potential EPP Items – Jennie Stapp
- 2:50 p.m. - 3:00 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 Grant Subcommittee volunteers
- 3:00 p.m. - 3:10 p.m.:** MLIA/MSDI General Administrative Budget Status- Jennie Stapp
- 3:10 p.m. – 3:20 p.m.** MAGIP Report – Allen Armstrong
- 3:20 p.m. - 3:45 p.m.:** Council Updates
- NAIP 2013
  - PLSS Data Stewardship for Montana – Stu Kirkpatrick
  - Elevation Working Group – Lance Clampitt
  - MDT Aerial Photography Research
- 3:45 p.m. - 3:55 p.m.:** Open Forum and Public Comment
- 3:55 p.m. – 4:00 p.m.:** March meeting date, location and agenda items – Jennie Stapp
- 4:00 p.m.:** Adjourn

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