

## **MONTANA LAND INFORMATION ADVISORY COUNCIL**

**Thursday, March 13, 2014**

**9:30 a.m. to 2:30 p.m.**

**Room 317, State Capitol Building, Helena, MT**

- 9:30 a.m. - 10:30 a.m.:** Orientation for New Council Members – Council Chair Jennie Stapp
- 10:30 a.m. - 10:35 a.m.:** Welcome and Introductions – Council Chair Jennie Stapp
- 10:35 a.m. - 10:40 a.m.:** December Executive Summary – Council **\*\*\*Action Item\*\*\***
- 10:40 a.m. - 11:00 a.m.:** Changes to the MSDI application process – Jennie Stapp**\*\*\*Action Item\*\*\***
- 11:00 a.m. - 11:30 a.m.:** GIS Strategic Vision vs. Strategic Plan – Jennie Stapp
- MAGIP feedback – Allen Armstrong
  - MT State Agency Community of Interest feedback – Kreh Germaine
- 11:30 a.m. - 12:00 p.m.:** 2015 Legislative Session – Potential EPP Items – Jennie Stapp
- Water Information System - MSL
  - Cadastral - MSL
  - PLSS Control – DOR
- 12:00 p.m. - 12:30 p.m.:** Lunch
- 12:30 p.m. - 1:00 p.m.:** PLSS Custodianship/MT CATSPAW – Stu Kirkpatrick
- Migration to parcel fabric – MT CATSPAW
  - Governance
- 1:00 p.m. - 1:10 p.m.:** MLIA/MSDI General Administrative Budget Status- Jennie Stapp
- 1:10 p.m. – 1:30 p.m.** MLIA Grants
- FY13/FY14 Status
  - FY15 Grants
  - Fund review
  - Grant Review Subcommittee (grant material distribution)
- 1:30 p.m. – 1:40 p.m.:** MAGIP Report – Allen Armstrong
- 1:40 p.m. - 2:00 p.m.:** Council Updates
- NAIP 2013
  - Other
- 2:00 p.m. - 2:25 p.m.:** Open Forum and Public Comment
- 2:25 p.m. – 2:30 p.m.:** June meeting date, location and agenda items – Jennie Stapp
- 2:30 p.m.:** Adjourn

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