

Montana Land Information Advisory Council**Friday, November 18, 2016****9:00 a.m.****Montana State Capitol, Room 152****Helena, MT****AGENDA**

The Montana Land Information Advisory Council is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. The Council welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting. All comments received become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

The Council will move through the agenda as needed.

9:00 a.m. Call to order

Introductions

Changes or additions to agenda

Approval of Executive Summary – **Action**

- May 18, 2016
- September 8, 2016

State Librarian report

- Executive Planning Process update and Legislative preparation
- Montana State Library Draft Strategic Framework review

FY '16/'17 MLIA account review and financial report – Hammer/ Fashoway

- Including grant updates
- MLIA grant history

FY '18 Land Information Plan – **Action**

Enhancement of Geodetic Control in Powell County - Ricki Bauer, Powell County

Montana Association of Geographic Information Professionals Report – Leslie Zolman, MAGIP Past President

2016 National States Geographic Information Council Conference report –
Fashoway/Hammer

MSDI Imagery Framework Workgroup Meeting – Fashoway

Council updates - Fashoway

- ESRI Managed Services & State Enterprise License Agreement
- Call for FY 18 Grant Review Subcommittee
- Selection of 2017 meeting dates – **Action**
- Gerry Daumiller's retirement

Other Council Business

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Council

Adjournment*

Please join us for cake to celebrate both GIS Day and Gerry's service to the State of Montana.

Remote meeting access:

Montana Land Information Advisory Council

Fri, Nov 18, 2016 9:00 AM - 1:00 PM Mountain Standard Time

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