

## Montana Land Information Advisory Council Meeting

Thursday, September 14, 2017

10:00 a.m.

DNRC - 1539 11<sup>th</sup> Ave. Helena, MT 59602 1<sup>st</sup> floor

*Parking is limited and only available on the street on 9th Ave. or a crossed the street at the mall.*

Call-in information below

### **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.

10:00 a.m. Call to order

Changes or additions to agenda

Approval of Executive Summary – **Action**

- June 22, 2017

MLIAC Representative on MAGIP Board – **Action**

- Leslie Zolman

State Librarian's report:

- Budget Update
- NGAC
- Foundation
- PR Campaign
- HB & SB261 - Legislative update

MLIA Account Review and Financial Report – Hammer/Fashoway

[FY2016/2017/2018 MLIA Grant Reports](#) – Erin Fashoway

Next Gen 9-1-1 GIS Data Assessment – Michael Fashoway

Land Plan Subcommittee – Janet Cornish

- [Draft FY2019 Land Plan](#)
- Discussion of MLIAC's Priorities Section of the Land Plan

Grants Subcommittee – Erin Fashoway

- FY2019 Grant Process

MAGIP Report – Gerry Daumiller

Census 2020 – Leslie Zolman

Public Comment –

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

Adjournment

**Orientation** For New Council Members - All members are welcome to stay

Please join the meeting from your computer, tablet or smartphone:

- <https://global.gotomeeting.com/join/900505869>
- You can also dial in using your phone: United States: +1 (872) 240-3412
- Access Code: 900-505-869