

Montana Land Information Advisory Council Meeting

Thursday, April 19, 2018

1:00 p.m.

2301 Colonial Dr | Helena, MT | Radisson Colonial Hotel
Held in Conjunction with the 2018 MAGIP Big Sky GeoCon Conference

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.

Welcome & Introductions – Evan Hammer

Administrative Updates/Agenda Changes

Approval of Executive Summary – *Action*

- [November 9, 2017](#)

State Librarian's Report – Evan Hammer

[MLIA Account Review and Financial Report](#) – Evan Hammer/Erin Fashoway

[MLIA Grant Administration \(FY2017/2018\) Report](#) – Erin Fashoway

Subcommittee Reports –

- [Grants](#) – Mike Bousliman
 - [Prioritized List of MLIA Grants for Funding FY2019](#) - *Action*
- Land Plan – Janet Cornish

General MSDI Updates –

- NAIP 2017
- MSL's LiDAR Inventory/Repository Partnership with NRCS

Montana Spatial Data Infrastructure Updates

- [Name Clarifications/Changes](#) – *Action*
- [Elevation Stewardship](#) – *Action*

National Geospatial Data Act – NGDA Support Letter - *Action*

GIS Coordinator's Report – Erin Fashoway

- RTN
- LiDAR USGS LiDAR Survey
- GeoEnabled Elections

Montana Real Time Network – Erin Fashoway / Wally Gladstone, NECI

What's New with NGS/NOAA, Pamela Fromhertz, National Geodetic Survey/NOAA

- **National Geodetic Survey Regional Advisor**
 - Coordinators: Joshua Phillips/Erin Fashoway
- **State Plane 2022**
- **New Reference Frames**

MAGIP Report – MAGIP Report – Leslie Zolman, MAGIP Council Appointed Member

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

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

- <https://global.gotomeeting.com/join/291995549>
- You can also dial in using your phone: United States: +1 (872) 240-3212
- Access Code: 291-995-549