

## Montana Land Information Advisory Council Meeting Thursday, November 8, 2018

10 a.m.

Montana State Capitol Building Room 152 | 1301 E 6th Ave | Helena, MT

*Lunch will be provided to Council Members and invited guests.*

### 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** – Jennie Stapp

**Administrative Updates/Agenda Changes**

**Approval of Executive Summary – \*Action\***

- September 13, 2017

**State Librarian's Report** – Jennie Stapp

**MAGIP Report** – MAGIP Report – Bob Cochran, MAGIP President

**MLIA Account Review and Financial Report** – Evan Hammer/Erin Fashoway

**MLIA Grant Administration (FY2017/2018) Reports** – Erin Fashoway

**Subcommittee Reports** –

- Grants
- Land Plan
  - Adoption of Land Plan - **\* Action \***

**General MSDI Updates** –

**GIS Coordinator's Report** – Erin Fashoway

**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/900505869>
- You can also dial in using your phone: United States: +1 (872) 240-3412

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- Access Code: 900-505-869

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