

Montana Land Information Advisory Council Meeting
Online Only
Wednesday, December 16, 2020

Executive Summary

The meeting recording can be accessed at <https://vimeo.com/manage/showcases/6293002/info> or with unedited closed captioning at https://www.youtube.com/playlist?list=PLB_J1FN8dGZfey7UcZhbGIfa8MAIbEyQ.

In Attendance:

Council Members or Designees:

Jennie Stapp - State Librarian/Council Chair; Robert Ahl - GIS Professionals Representative; Dawn Anderson - State Agency Representative; Allen Armstrong - U.S. Interior Department Representative; Mike Bousliman - State Agency Representative; Gordon Conn - State Agency Representative; Janet Cornish - Public Utilities or Private Business Representative; Alex Dado - USDA Representative; Frank Dougher - Local Government Representative; Elaina Graham - USDA Representative; Jerry Grebenc - Public Utilities or Private Business Representative; Matt Heller - U.S. Interior Department Representative; Valentijn Hoff - Montana University System Representative; Lee Macholz - Local Government Representative; Quinn Ness - Chief Information Officer's Designee; Jon Sesso - Montana Senate Representative; Eric Spangenberg - Local Government Representative; and John Tubbs - State Agency Representative.

Guests:

Bob Cochran - Department of Justice; Catherine Maynard - NRCS; Dave Ritts - Department of Commerce; and Ken Wall - Montana State Library Commission.

Staff:

Troy Blandford; Erin Fashoway; Jeff Hedstrom, Jessica Mitchell; and Marlys Stark.

Call to Order at 10:07 a.m. (00:00:18)

Welcome & Introductions:

Jennie Stapp, Chair (00:00:19)

Administrative Updates/Agenda Changes

None mentioned

Executive Summary:

September 16, 2020 (00:08:25)

(00:08:26) Meeting Notes Format Change

(09.39) Motion by Member Bousliman and seconded by Member Cornish to approve the executive summary as presented and the motion passed.

Standing Reports

Grant Review Subcommittee - Amplifund implementation (00:10:54)

Land Information Plan- Work Session Review (00:12:19)

GIS Coordinator's Report - Erin Fashoway (00:15:13)

(00:15:28) Digital Coast Act

MAGIP Report - Jeff Hedstrom (00:17:12)

First Quarter MLIA Financial Report - Jennie Stapp (00:24:04)

Current Business

MLIAC MAGIP Board Representation (00:28:45)

(00:29:30) Member Spangenberg volunteered and Member Dougher volunteered to be his designee if necessary

(00:31:00) By unanimous acclimation, the council voted to support Member Spangenberg to be the representative

FY2022 Land Information Plan (00:31:55)

(00:32:14) Motion was made by Member Cornish and seconded by Member Grebenc that the Montana Land Information Advisory Council adopt the Montana Land Information Plan for state fiscal year 2022 and the motion passed. (00:34:28)

(00:34:54) Goes to State Library Commission for final adoption Friday December 18

2020 Montana Land Information Act Legislative Report (35:25)

Elevation Theme Update - Troy Blandford (00:42:44)

Imagery Theme Update - Erin Fashoway (00:50:46)

Geo-Enabled Elections - Erin Fashoway (58:55)

Land Cover Theme Update - Jessica Mitchell (01:07:25)

Census Updates - Mary Craige (01:17:56)

Strategic Plan Update - John Kilgour (01:18:57)

Legislative Report - Jennie Stapp (01:24:01)

(01:24:17) House Bill 2 Budget

(01:27:07) HB49 Montana Land Information Act Recordation Fee legislation

(01:29:33) HB50 911 Fund legislation

(01:32:49) Council questions and discussion

(01:52:04) Legislative online information portal

New Business

Announcements - Retirements, departures (01:52:41)

New Member Introduction (02:07:17)

2021 Council Meeting Schedule (02:08:34)

(02:11:459 Motion was made by Member Graham and seconded by Member Grebenc to approve the 2021 meeting schedule as presented and the motion passed.

Public Comment (02:12:32)

(02:12:38) Ken Wall to publicly thank Jon Sesso

Adjourn at 12:21 p.m. (02.14:24)