

MONTANA LAND INFORMATION ADVISORY COUNCIL

2:00 p.m., April 6, 2021
ONLINE ONLY VIA ZOOM

Executive Summary

Recordings are found at <https://youtu.be/RtnO0gl1cVc> and <https://vimeo.com/543338404>.
Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Council Members

Elaina Graham, Allen Armstrong, Alex Dado, Lee Macholz, Dan Stahly, Jennie Stapp, Mike Bousliman, Eric Spangenberg, Frank Dougher, Jerry Grebenc, Valentijn Hoff, Quinn Ness, Robert Ahl, Brandy Holstein, Brian Collins

Council Members Absent

Dawn Anderson, Janet Cornish, Julie Dooling, John Healy, Matt Heller, Molly Hirschi, Jon Sesso,

MSL Staff

Erin Fashoway, Genevieve Lighthiser, Michael Fashoway, Evan Hammer, Bryce Maxell

Public

Ken Wall, Gina Mazza, Jessica Mitchell, John Stroud, Michael Krueger, Terri Morganson

Agenda: [Attachment 1](#)

(00:00:01) Call to Order at 2:00 p.m.

(00:00:29) Welcome & Introductions, Jennie Stapp, Chair

Administrative Updates/Agenda Changes

(00:07:44) Retirements: Janet Cornish and Elaina Graham

(00:09:30) Council Appointment Process

(00:12:08) Montana State Library Services, Building Montana: <https://arcg.is/1DfCL8>

(00:13:30) Executive Summary: December 16, 2020, [Attachment 3](#)

Motion by Council Member Stahly and seconded by Council Member Spangenberg to approve the Executive Summary as presented and the motion passed unanimously.

Standing Reports

- (00:14:40) Amplifund Implementation – Erin Fashoway
- (00:16:00) MAGIP Report – Michael Kruger, MAGIP President
- (00:22:20) GIS Coordinator’s Report – Erin Fashoway
- (00:32:35) MLIA Financial Report Q2: Jennie Stapp: [Attachment 4](#)

Current Business

Montana Land Information Act Grant Funding

- (00:44:35) FY2022 Grant Program Funding Prioritization, [Attachment 5](#)

Motion by Council Member Graham and seconded by Council Member Spangenberg to recommend the Montana Land Information Act Grant funding as proposed send it to the Library Commission and the motion passed unanimously.

Remaining MLIA Grant Funds –

- (00:52:38) Off-Cycle MLIA Grant for PLSS Data Collection & Training Program, [Attachment 6](#)

Motion by Council Member Stahly and seconded by Council Member Grebenc to accepted this recommendation of the remaining unallocated MLIA Grant funds and the motion passed unanimously.

- (01:01:44) MSDI Land Cover Plan: Jessica Mitchell, [Attachment 7](#)

Motion by Council Member Dado and seconded by Council Member Armstrong to accept the MSDI Land Cover Plan and the motion passed unanimously.

(01:12:15) GIS Strategic Planning Strategic Plan Update: Erin Fashoway

(01:15:55) Legislative Report – Jennie Stapp

MSL 2021 Legislative Session website: <https://home.msl.mt.gov/2021Session>

New Business

- (01:38:40) FY2020 MLIA Grant Program Special Extension Request, [Attachment 8](#)

Motion by Council Member Ahl and seconded by Council Member Stahly to approve this one-time extension of the FY2020 MLIA Grant Program and the motion passed unanimously.

- (01:44:15) Montana Spatial Reference System Best Practice Update, [Attachment 9](#)

(01:58:55) Council Meeting Changes:

May 12, 2021 Working Meeting

June 24, 2021 – reschedule to June 2, 2021

Meeting adjourned at 4:05 pm

Links Shared in Chat:

Evan Hammer:

<http://msl.mt.gov/gis/lidarinventory>

Jessica Mitchell:

<https://umontana.maps.arcgis.com/apps/MapSeries/index.html?appid=bf21aac01c68442a840bda384a8a0279>

Erin Fashway:

Original Strategic Plan for Montana - 2006- 2010

<https://www.fgdc.gov/grants/2005CAP/Reports2005/131-05-3-MT-StrategicPlan05092007.pdf>

DRAFT