

MONTANA LAND INFORMATION ADVISORY COUNCIL
10:00 a.m., September 15, 2022
Montana Capitol, Room 152, and Zoom

Executive Summary

Recordings are found at
YouTube: <https://youtu.be/eHMy68nrCpg>

Unedited closed captioning can be found on the YouTube video.

ATTENDEES:

Council Members Present

Mike Bousliman (MST Designee), Brian Collins (DNRC Designee), Valentij Hoff (Montana University System Representative), Charlotte Lauerma (Private Businesses Representative), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian)

Council Members on Zoom

Dawn Anderson (FWP Designee), Kevin Gilbertson (CIO-DOA), Brandy Holstein (DOR Designee), Kevin Loberg (USDA Representative), Ken Miller (Local Government Representative), Dan Stahly (MARLS Representative), Brandon Wittman (Public Utilities Representative), Heather Weldon (USDA Forest Service)

Council Members Absent

Allen Armstrong (U.S. Interior Department Representative), Bill Bullock (Local Government Representative), Bruce Gillespie (Montana Senate Representative), Matt Heller (U.S. Interior Department Representative), Kathy Whitman (Montana House Representative)

State Staff

Kazi Arifuzzaman (MSL), Bob Cochran (MSL), Emily Dardis (Governor's Office), Erin Fashoway (MSL), Michael Fashoway (MSL), Evan Hammer (MSL), Jeff Hedstrom (MSL), Bob Holliday (MSL), Pat Jackson (MSL), Lieutenant Governor Kristen Juras, Rebekah Kamp (MSL), Bret Lian (DNRC), Genevieve Lighthiser (MSL), Matt Trebesch (MSL)

Public:

Colin Brust, Melinda Burns, Wally Gladstone, Eric Ingbar, MAGIP Board, Jim Sparks

Agenda: [Attachment 1](#)

(00:00:06) Welcome & Introductions: Jennie Stapp, Chair

(00:08:59) Executive Summary April 5, 2022: [Attachment 2](#)
(00:09:21) Motion by Council Member Wittman and seconded by Council Member Spangenberg to approve the minutes as presented. The motion passed unanimously.

Presentations

- (00:48:28) DNRC UAV Workflow –Brett Lian, Montana DNRC
- (00:16:54) Low Distortion Projections – Wally Gladstone, NECI: [Attachment 3](#)
- (01:08:31) Red Tape Relief – MLIA Review: [Attachment 4](#)
 - a. Presentation & Council Discussion – Jennie Stapp

Standing Reports

- (00:09:51) MAGIP Report – Mike Powell, MAGIP President Elect
- (02:31:59) GIS Coordinator’s Report – Erin Fashoway
 - (02:32:33) GIS Coordination Strategic Plan Update
 - (02:34:58) Travel/Outreach
 - (02:50:01) Geo-enabled Elections Update
- MSDI Updates:
 - (02:10:46) MSDI Imagery Update – Troy Blandford
 - (01:58:23) MSDI Climate Update– Colin Brust, Montana Climate Office: [Attachment 5](#)
- (03:07:52) MLIA Financial Report – Jennie Stapp: [Attachment 6](#)
- (03:11:30) MLIA Grant Report – Erin Fashoway

Current Business

- (03:15:30) MLIAC Representative on the MAGIP Board: [Attachment 7](#)
- (03:18:38) Motion by Council Member Wittman and seconded by Council Member Lee to accept Eric Spangenberg as the Council representative to the MAGIP Board. The motion passed unanimously.**

New Business

- (03:22:53) FY2024 Land Information Plan
 - a. Subcommittee
 - b. Land Plan Discussion
- (03:05:49) NSGIC Meetings/Conferences
 - c. Annual Sept 19 -23 2022 – Portland, OR
 - d. Midyear Meeting February 26 - March 2, 2023 – Pittsburgh, PA
 - e. Annual Sept 19 -23 2022 – New Orleans, LA

(03:23:28) Public Comment:

(03:23:42) Adjourned at 2:59 pm

(02:39:49) Working Session: Land Information Plan

(04:03:06) Work session ended at 2:40 pm