

**MONTANA LAND INFORMATION ADVISORY COUNCIL**  
**10:00 a.m., November 17, 2022**  
**Zoom**

**Executive Summary**

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

Unedited closed captioning can be found on the YouTube video.

**ATTENDEES:**

**Council Members Present**

Allen Armstrong (U.S. Interior Department Representative), Dawn Anderson (FWP Designee), Mike Bousliman (MST Designee), Brian Collins (DNRC Designee), Matt Heller (U.S. Interior Department Representative), Valentij Hoff (Montana University System Representative), Brandy Holstein (DOR Designee), Kevin Loberg (USDA Representative), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Dan Stahly (MARLS Representative), Jennie Stapp (Council Chair, State Librarian)

**Council Members Absent**

Bill Bullock (Local Government Representative), Kevin Gilbertson (CIO-DOA), Bruce Gillespie (Montana Senate Representative), Charlotte Lauerman (Private Businesses Representative), Ken Miller (Local Government Representative), Heather Weldon (USDA Forest Service), Kathy Whitman (Montana House Representative), Brandon Wittman (Public Utilities Representative),

**State Staff**

Troy Blandford (MSL), Emily Dardis (Governor's Office), Erin Fashoway (MSL), Rebekah Kamp (MSL), Matt Trebesch (MSL)

**Public:**

Mike Powell, Lisa Anderson, Dave Ritts, Brian Shaw, Jan Cunningham,

Agenda: [Attachment 1](#)

**(00:09:21) Motion by Council Member Wittman and seconded by Council Member Spangenberg to approve the minutes as presented. The motion passed unanimously.**

(00:00:16) Welcome & Introductions: Jennie Stapp, Chair

(00:04:49) Executive Summary: September 15, 2022: [Attachment 2](#)

**(00:05:14) Minutes approved.**

(00:05:19) Standing Reports

(00:05:29) MAGIP Report – Mike Powell, MAGIP President Elect

(00:10:20) GIS Coordinator’s Report – Erin Fashoway

(00:22:58) MLIA Financial Report – Jennie Stapp: [Attachment 3](#)

(00:25:10) MLIA Grant Report – Erin Fashoway

(00:25:20) Current Business

(00:26:13) National Hydrography Dataset Editing Freeze, Troy Blandford: [Attachment 4](#)

- NHD Letter: [Attachment 5](#)

(00:53:17) MLIA Review & Recommendations MEMO, Jennie Stapp: [Attachment 6](#)

- MLIA Review: [Attachment 7](#)

**(01:22:20) Motion by Council Member Bousliman and seconded by Council Member Spangenberg to endorse these recommendations with the noted changes and the motion passed. Dawn Anderson voted nay. Allen Armstrong and Matt Heller abstained.**

(01:24:36) FY2024 Montana Land Information Plan, Erin Fashoway: [Attachment 8](#)

**(01:31:30) Motion by Council Member Bousliman and seconded by Council Member Spangenberg to endorse the 24 Land Plan as amended and the motion passed. Allen Armstrong and Matt Heller abstained.**

(01:33:10) 2023 Council Meeting Dates, Erin Fashoway: [Attachment 9](#)

**(01:34:42) Motion by Council Member Bousliman and seconded by Council Member Spangenberg to approve the 2023 meeting dates. The motion was amended by Council Member Bousliman and seconded by Council Member Spangenberg to change the May date to the 11th and the motion passed. Allen Armstrong and Matt Heller abstained.**

(01:36:20) New Business

(01:36:25) Council Member to Attend, NSGIC Midyear Meeting February 26 - March 2, 2023 – Pittsburgh, PA

**(01:40:42) Meeting adjourned.**