

Montana Land Information Advisory Council Meeting & Working Session Friday, June 23, 2023 | 10:00 a.m. – 3:00 p.m. Lewis and Clark County Library | Sarah McCabe Community Room 120 S Last Chance Gulch St Helena, MT 59601

<u>AGENDA</u>

The Montana Land Information Advisory Council (MLIAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the MLIAC will be streamed and recorded via an online meeting platform. The MLIAC welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the MLIAC on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the MLIAC. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. All comments received, including those received through the online meeting platform, become part of the official public record of the Council proceedings in accordance with MCA 2-3-212.

Virtual Meeting Information:

https://mt-gov.zoom.us/i/98417413579?pwd=STNLeHZiTS9ob0RtZXhaRDB4V3dnUT09 See page 2/2 for more information on other ways to connect to the virtual meeting.

Welcome & Introductions: Jennie Stapp, Chair

Administrative Updates/Agenda Changes

Executive Summary

1. April 4, 2023 – Action

Standing Reports

- 1. MAGIP Report Jeff Sprock, MAGIP President
- 2. MLIA Grants Report Erin Fashoway
- 3. GIS Coordinator's Report Erin Fashoway
- 4. Strategic Goals Implementation Report Erin Fashoway
- 5. MLIA Financial Report Jennie Stapp

Current Business

- 1. COVID-19 Pandemic Response Wrap-up Erin Fashoway
- 2. MLIA (HB 343) Legislative Changes Task Force Jennie Stapp
- 3. Final 2023 Legislative Updates Jennie Stapp

New Business

1. MLIA (HB 343) Legislative Changes Task Force – Jennie Stapp

Public Comment:



• Public comment on any matter within the jurisdiction of the Council

Adjourn

WORKING SESSION

11:00AM TO 3:00PM

Work session to discuss revised legislation and future of the Council.

No business will be conducted.

NO HOST SOCIAL TEN MILE CREEK BREWERY POST MEETING

No business will be conducted.

Additional Online Meeting Information:

Lunch will be provided to Council Members & Invited Guests

Join Zoom Meeting:

https://mt-gov.zoom.us/j/98417413579?pwd=STNLeHZiTS9ob0RtZXhaRDB4V3dnUT09

Meeting ID: 984 1741 3579

Dial by Telephone +1 646 558 8656 or +1 406 444 9999

Meeting ID: 984 1741 3579

Find your local number: https://mt-gov.zoom.us/u/aekggobDQD

Join by SIP

98417413579@zoomcrc.com

Join by H.323 (Polycom) 162.255.37.11##98417413579

Join by Skype for Business

https://mt-gov.zoom.us/skype/98417413579

Upcoming 2023 MLIA Council Meetings:

- Thursday, September 15, 2023
- Thursday, November 16, 2023