MONTANA LAND INFORMATION ADVISORY COUNCIL 10:00 a.m., June 23, 2023 Lewis and Clark Library and Zoom

Executive Summary

Recordings are found at YouTube: <u>https://youtu.be/6RxERR4U5n8</u>

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 (MDT Designee), Brian Collins (DNRC Designee), Kevin Loberg (USDA Representative), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian)

Council Members Absent

Bill Bullock (Local Government Representative),), Adam Carpenter (Chief Information Officer's Designee), Kevin Gilbertson (CIO-DOA), Bruce Gillespie (Montana Senate Representative), Matt Heller (U.S. Interior Department Representative), Charlotte Hilton (Private Businesses Representative), Valentijn Hoff (Montana University System Representative, Ken Miller (Local Government Representative), Dan Stahly (MARLS Representative), Heather Weldon (USDA Forest Service), Kathy Whitman (Montana House Representative), Brandon Wittman (Public Utilities Representative),

State Staff

Meghan Burns (MSL), Erin Fashoway (MSL), Michael Fashoway (MSL), Evan Hammer (MSL), Matt Trebesch (MSL), Nick Youngstrom (DNRC)

Public:

Greg Brooks, Henry, Mike Powell, Jeff Sprock

Agenda: <u>Attachment 1</u>

(00:00:08) Welcome & Introductions: Jennie Stapp, Chair

Administrative Updates/Agenda Changes

Executive Summary

1. <u>April 4, 2023</u> – Action

(No Action taken since a quorum on council members was not present at the meeting)

Standing Reports

(00:05:13) MAGIP Report – Jeff Sprock, MAGIP President
(00:12:58) MLIA Grants Report – Erin Fashoway
(00:20:21) GIS Coordinator's Report – Erin Fashoway
(00:31:16) Strategic Goals Implementation Report – Erin Fashoway
(00:55:36) MLIA Financial Report – Jennie Stapp

Current Business

(00:56:17) COVID-19 Pandemic Response Wrap-up – Erin Fashoway (01:12:15) MLIA (HB 343) Legislative Changes Task Force – Jennie Stapp (01:15:53) Final 2023 Legislative Updates – Jennie Stapp

New **Business**

(01:13:25) MLIA (HB 343) Legislative Changes Task Force – Jennie Stapp

Public Comment:

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

Adjourned at 11:30 a.m.

Minutes created by Genevieve Lighthiser, 6/26/2023