

## Montana Geospatial Information Advisory Council Business Meeting April 23, 2024 | 1:00pm to 4:00pm Montana State Library Buckhouse Conference Room 1201 11<sup>th</sup> Avenue Helena, MT 59601

## **AGENDA**

The Montana Geospatial Information Advisory Council is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the Montana Geospatial Information Advisory Council will be streamed and recorded via an online meeting platform. The Montana Geospatial Information Advisory Council welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person or online. Members of the public who wish to share written comments or pertinent visual materials must submit written public comment no later than two (2) business days before the start of the public meetings. During public comment periods, speakers shall identify themselves and who they represent. Speakers shall limit their address to the Montana Geospatial Information Advisory Council on agenda items to three (3) minutes unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the motion or if they are deemed disruptive. To ensure clear communication and an opportunity for follow-up questions, chat comments are not accepted. All comments received become part of the official public record of the Montana Geospatial Information Advisory Council proceedings in accordance with MCA 2-3-212. The Council shall move through the agenda as needed.

1:00 p.m.	Call to Order and Introductions
	Changes or additions to the agenda
	Business items
1:05 p.m.	March 13, 2024 meeting minutes – Action     Public Comment     Montana Geospatial Information Act FY2025 Grant Application Funding Prioritization – Action     Public comment
1:45	<ul> <li>Discussion items</li> <li>Legislative Priorities – Imagery Repository</li> <li>2023 NSGIC Geospatial Maturity Assessment</li> <li>NSGIC Mid-Year Meeting Recap</li> <li>Future Meeting Goals</li> <li>Council Representative Reporting</li> </ul>



Standing reports and information items
<ul> <li>MAGIP Report, MAGIP Board of Directors Representative</li> <li>GIS Coordinator's Report</li> <li>MGIA Grant Report</li> <li>City of Great Falls FY2024 MGIA Grantee Presentation, Aaron Vaughn</li> </ul>
Other Business & Announcements
Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Montana Geospatial Information Advisory Council
Adjourn

## **Attend the MGIA Council Meeting Virtually:**

Topic: Montana Geospatial Info Advisory Council (MGIAC) Meeting

Join Zoom Meeting: <a href="https://mt-">https://mt-</a>

gov.zoom.us/j/85873958854?pwd=V2hXdXdONW5LWmY5UFRUbitPZ1pFQT09

Meeting ID: 858 7395 8854

Password: 633661

Dial by Telephone +1 646 558 8656

Meeting ID: 858 7395 8854

Password: 633661

Find your local number: <a href="https://mt-gov.zoom.us/u/k6klJhmkG">https://mt-gov.zoom.us/u/k6klJhmkG</a>

## **Upcoming MGIA Council Meetings:**

July 11, 2024

September 12, 2024

November 14, 2024