

MONTANA GEOSPATIAL INFORMATION ADVISORY COUNCIL
10:30 a.m., April 29, 2024
Montana State Library Buckhouse Conference Room and Zoom

Executive Summary

Recordings are found at
YouTube: <https://youtu.be/H3tPh5k1avA>

Unedited closed captioning can be found on the YouTube video.

ATTENDEES:

Council Members Present

Allen Armstrong (U.S. Interior Department Representative), Maureen Celandier (County/Municipal Government Representative), Christian Hinderman (DNRC Designee), Brian DeMarco (Tribal Government Interests Representative), Valentijn Hoff (Montana University System Representative), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian)

Council Members Absent

Adam Carpenter (Chief Information Officer's Designee), Vacant Position (Montana association of registered land surveyors Representative), Vacant Position (Private Business (Active in GIS) Representative)

MSL Staff

Sean Anderson, Erin Fashoway, Michael Fashoway, Evan Hammer, Rebekah Kamp, Genevieve Lighthiser

Public:

Blaine County (Shane Fox, Miles Hutton, Savannah Wendel), Chris French (DoR) Lyndsey Holloway, Tom Kohley, Ken Wall (Geodata Services)

Agenda: [Attachment 1](#)

(00:00:03) Call to Order and Introductions
(00:05:39) Changes or additions to the agenda

Business items

(00:06:12) [March 13, 2024 meeting minutes](#) – Action

- Public comment

(00:06:37) Motion by Lee Macholz to move to approve the March 13, 2024 meeting minutes and the motion passed unanimously.

(00:06:54) MGIA FY2025 Grant Application Funding Prioritization – Action

- Public comment

(00:18:10) Motion by Erin Spangenberg to move to approve the grant recommendations as prioritized and the motion passed unanimously.

Discussion items

(00:22:04) Future Meeting Goals

(00:37:17) Council Representative Reporting

(00:45:10) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(00:44:27) Other Business & Announcements

(00:45:41) Meeting adjourned at 11:16 a.m.

Minutes created by Genevieve Lighthiser, 4/30/2024