

# MONTANA GEOSPATIAL INFORMATION ADVISORY COUNCIL

9:00 a.m., September 12, 2024

Zoom

## Executive Summary

Recordings are found at:

YouTube: [https://youtu.be/iuBG\\_66qcNw](https://youtu.be/iuBG_66qcNw)

Unedited closed captioning can be found on the YouTube video.

## ATTENDEES:

### Council Members Present

Allen Armstrong (U.S. Interior Department Representative), Adam Carpenter (Chief Information Officer's Designee), Maureen Celandier (County/Municipal Government Representative), Karen Coleman (DNRC Designee), Brian DeMarco (Tribal Government Interests Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian)

### Council Members Absent

Valentijn Hoff (Montana University System Representative), Joe Kauffman (Montana association of registered land surveyors Representative), Lee Macholz (Local Government Representative), Vacant Position (Private Business (Active in GIS) Representative)

### MSL Staff

Sean Anderson, Malissa Briggs, Erin Fashoway, Michael Fashoway, Evan Hammer, Genevieve Lighthiser, Bryce Maxell

### Public:

Rick Padilla, Mike Powell

Agenda: [Attachment 1](#)

(00:00:01) Call to Order and Introductions

(00:02:51) Changes or additions to the agenda

(00:04:01) Business items

(00:04:05) Meeting Minutes

- [July 11, 2024 meeting minutes](#)
- [August 30, 2024 meeting minutes](#)

**Motion by Eric Spangenberg to move to approve the July 11, 2024 and August 30, 2024 minutes and the motion passed unanimously.**

(00:05:12) Discussion Items

(00:06:09) Strategic Planning Update

- Improve Communication
  - Restructuring web content
  - Implementation of open data hub
  - Implementation of ServiceNow

(00:49:37) Montana Geospatial Information Plan Outline

(01:05:16) Standing Reports

(01:05:21) MAGIP Report – Mike Powell

01:12:17) Fiscal year 2024 4<sup>th</sup> Quarter Financial Report and MGIA Collections Report

(01:18:15) GIS Coordination

(01:39:01) Other Business

(01:39:30) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Montana Geospatial Information Advisory Council

(01:40:10) Meeting adjourned at 10:43 a.m.

*Minutes created by Genevieve Lighthiser, 09/12/2024*