MONTANA GEOSPATIAL INFORMATION ADVISORY COUNCIL

9:00 a.m., November 14, 2024

Zoom

Executive Summary

Recordings are found at**:**

YouTube: <https://youtu.be/zp9Hvjk6O5A>

Unedited closed captioning can be found on the YouTube video.

ATTENDEES:

### **Council Members Present**

Maureen Celander (County/Municipal Government Representative), Karen Coleman (Director of State Dept.’s (DNRC) Designee), Brian DeMarco (Tribal Government Interests Representative), Valentijn Hoff (Montana University System Representative), Jon Lewis (Private Business (Active in GIS) Representative), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian)

### **Council Members Absent**

Allen Armstrong (Federal Gov’t (U.S. Interior Department) Representative), Adam Carpenter (Director of the Dept. of Administration’s Designee), Joe Kauffman (Montana Association of Registered Land Surveyors Representative)

### **MSL Staff**

Sean Anderson, Troy Blandford, Erin Fashoway, Michael Fashoway, Evan Hammer, Ashley Kanduch, Genevieve Lighthiser, Dave Ratz

### **Public:**

Mindy Cochran (City of Kalispell), Mark Freund, Gail Jorgenson ([MAGIP](magip.org) President), Steve Varro

Agenda: [Attachment 1](https://ftpaspen.msl.mt.gov/EventResources/20241113124923_26536.pdf)

(00:00:17) Call to Order and Introductions

(00:03:56) Changes or additions to the agenda

Business items

(00:14:50) Meeting Minutes – Action

* + [September 12, 2024 meeting minutes](https://ftpaspen.msl.mt.gov/EventResources/20241031163430_26536.pdf)

**(00:15:16) Motion by Eric Spangenberg moved to approve the meeting minutes and the motion passed unanimously.**

(00:15:45) [2025 meeting dates](https://ftpaspen.msl.mt.gov/EventResources/20241031162706_26536.pdf) – Action

**(00:17:05) Motion by Brian DeMarco to move to accept the 2025 meeting dates and the motion passed unanimously.**

Discussion items

(00:18:21) Strategic Planning Update

* + [MSDI Theme stewardship and leads’ training](https://ftpaspen.msl.mt.gov/EventResources/20241031162259_26536.pdf)

(00:29:05) [Montana Geospatial Information Plan draft outline](https://docs.msl.mt.gov/MGIA/GeospatialPlans/Draft_FY25_27GeospatialInfoPlan.pdf)

Standing reports

* MAGIP Report – Gail Jorgenson, MAGIP President

(01:18:44) [Fiscal year 2025 1st Quarter Financial Report](https://dataportal.mt.gov/t/MSL/views/MSLQuarterlyFinancialReport/MGIA?%3Aembed_code_version=3&%3Aembed=y&%3AloadOrderID=0&%3Adisplay_spinner=no&%3AshowAppBanner=false&%3Adisplay_count=n&%3AshowVizHome=n&%3Aorigin#1%3F%3Arender=false&1)

(01:23:35) [MGIA Collections Report](https://montana.maps.arcgis.com/apps/dashboards/de7b319943e2418ea101a40ed170ebe6)

(01:32:57) [GIS Coordination](https://ftpaspen.msl.mt.gov/EventResources/20241031163829_26536.pptx)

(01:49:17) [Public Comment](https://ftpaspen.msl.mt.gov/EventResources/20241108142945_26536.pdf)

Other Business & Announcements

(02:13:55) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Montana Geospatial Information Advisory Council

(02:14:39) Meeting Adjourned at 11:16 a.m.

*Minutes created by Genevieve Lighthiser, 11/14/2024*

*Edited by Erin Fashoway, 1/13/2025*