

MONTANA GEOSPATIAL INFORMATION ADVISORY COUNCIL

9:00 a.m., January 16, 2025

Zoom

Executive Summary

Recordings are found at:

YouTube: <https://youtu.be/lZebb9WXWns>

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), Karen Coleman (DNRC Designee), Brian DeMarco (Tribal Government Interests Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian), Joe Kauffman (Montana association of registered land surveyors Representative), Lee Macholz (Local Government Representative), Valentijn Hoff (Montana University System Representative), Jonathan Lewis (Private Business (Active in GIS) Representative)

Council Members Absent

Adam Carpenter (Chief Information Officer's Designee)

MSL Staff

Erin Fashoway, Michael Fashoway, Evan Hammer, Troy Blandford, Meghan Burns, Caroline Psaltis

Public

Gail Jorgenson

Agenda: [Attachment 1](#)

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

(00:03:40) Changes or additions to the agenda

(00:04:01) Business items

(00:04:06) Meeting Minutes

- [November 14, 2024 meeting minutes](#)

Motion by Eric Spangenberg to move to approve the November 14, 2024 and the motion passed unanimously.

(00:04:43) Discussion Items

(00:05:21) Strategic Planning Update

- Improving Spatial Data Value (Strategic Goal)
 - MSDI Elevation Matrix Example – Troy Blandford
 - MSDI Addresses & Structures Matrix Example – Michael Fashoway
 - MSDI Workflow Memo – Planning the Future MSDI
 - MSDI Calendar 2025/2026

(01:06:51) 2025 Legislative Session Update – Jennie Stapp

(01:16:35) Montana Geospatial Information Plan draft – Erin Fashoway

(01:23:39) Financing the MSDI: Defining the Gap Document – Erin Fashoway

(01:39:26) Future of MGIA Grant Program

(01:49:26) Standing Reports

- (01:50:20) MGIA Collections Report – Erin Fashoway
- (01:56:37) GIS Coordination Report – Erin Fashoway
- (02:00:39) MAGIP Report – Gail Jorgenson, MAGIP President

(02:09:36) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Montana Geospatial Information Advisory Council

(02:09:56) Meeting adjourned at 10:43 a.m.

Minutes created by Caroline Psaltis, 01/16/2025