

# Montana Geospatial Information Advisory Council Business Meeting

May 15, 2025 | 9:00 a.m. – 1:00 p.m. Online Only – Zoom

# **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 Council. 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, Zoom 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.

### 9:00 a.m. Call to Order and Introductions

- Changes or additions to the agenda
- New staff

## 9:10 a.m. Business Items

- Meeting Minutes
  - January 16, 2024 Meeting Log Action

#### 9:15 a.m. Discussion Items

- MGIA Internal Grant Review Sean Anderson
- Improving Spatial Data Value (Strategic Goal)
  - Memo MSDI Updates Improving Spatial Progress Review of to-date

#### 10:15 a.m.

- 2025 Legislative Session Update Jennie Stapp
  - Montana Legislative Bill Tracker Bill Text 192
  - o HB192 Increases
- Federal Funding
  - Institute of Museum & Library Services Funding Jennie Stapp
  - Natural Resource Project Funding Jennie Stapp/Bryce Maxell

#### 11:00 a.m.

- Montana Geospatial Information Plan Updates
  - Memo New Geospatial Information Plan Schedule
  - o Draft Plan

### 11:30 a.m. Standing reports

- MAGIP Report Jackson Rose, MAGIP Vice President
- Quarter 3 Financial Report Malissa Williams/Ashley Kanduch/Jennie Stapp



- MGIA Collections Report Erin Fashoway
- GIS Coordination Report Erin Fashoway

## 12:30 p.m. 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

1:00 p.m. Adjourn

## **Meeting Materials:**

https://mslservices.mt.gov/ASPeN/Events/Event Detail.aspx?Event ID=28203

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

- Join Zoom Meeting:
  - o https://mt-gov.zoom.us/j/85351111910?pwd=SUdnWFhSLytvbjBaWmZuS293K1JVZz09
- Dial by Telephone:
  - o +1 646 558 8656
  - Find your local number: https://mt-gov.zoom.us/u/kcm2nRwBgK
- Meeting ID: 853 5111 1910
- Password: 980177

## **Upcoming MGIA Council Meetings:**

- July 10, 2025: Business Meeting & Working Session | Helena, MT and Online
- o September 9, 2025: Business Meeting & Working Session | Helena, MT and Online
- o November 13, 2025: Business Meeting & Working Session | Helena, MT and Online

### Reference Documents & Other Resources:

o MSDI Calendar 2025/2026