

# Montana Geospatial Information Advisory Council Business Meeting

July 10, 2025 | 9:00 a.m. - 2:00 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

### 9:10 a.m. Business Items

- Meeting Minutes
  - May 15, 2025 <u>Executive Summary</u> Action
- Montana Geospatial Information Plan Action
  - Draft Plan with Updates
  - o Memo Public Comment

### 10:00 a.m. Discussion Items

- Improving Spatial Data Value (Strategic Goal)
  - Memo MSDI Updates (pre-recorded)
- Annual Planning Meeting Discussion

## 10:30 a.m. Standing reports

- MAGIP Report Jackson Rose, MAGIP President
- Quarter 4 Financial Report Malissa Williams/Ashley Kanduch/Jennie Stapp
- MGIA Collections Report Erin Fashoway
- GIS Coordination Report Erin Fashoway

#### 11:45 a.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:

- o 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: <a href="https://mt-gov.zoom.us/u/kcm2nRwBgK">https://mt-gov.zoom.us/u/kcm2nRwBgK</a>
- o Meeting ID: 853 5111 1910
- Password: 980177

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## **Upcoming MGIA Council Meetings:**

- September 9, 2025: Business Meeting | Helena, MT and Online
- November 13, 2025: Business Meeting | Helena, MT and Online

### **Reference Documents & Other Resources:**

o MSDI Calendar 2025/2026