MINUTES

# REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS March 15, 2021, at 9:00 a.m. Mazurek Justice Building, Supreme Court Chambers Helena, MT

Please note: The Land Board has adopted the audio recording of its meetings as the official record, as allowed by <u>2-3-212</u>, <u>MCA</u>. These minutes provide an abbreviated summary of the Land Board discussion, public testimony, action taken, and other activities. The time designations listed are approximate and may be used to locate the referenced discussion on the audio recording of this meeting. Access to an electronic copy of these minutes and the audio recording is provided from the Land Board webpage at <a href="http://dnrc.mt.gov/LandBoard">http://dnrc.mt.gov/LandBoard</a>. The written minutes summary, along with the audio recordings, are listed by meeting date on the Land Board Archive webpage.

#### **Members Present**

Governor Greg Gianforte
Attorney General Austin Knudsen
Commissioner of Securities and Insurance Troy Downing
Secretary of State Christi Jacobsen
Superintendent of Public Instruction Elsie Arntzen

#### **Members Absent**

None

#### **Testifying Staff**

Amanda Kaster, DNRC Director Dan Rogers, DNRC Bureau Chief, Forest Management Bureau Trevor Taylor, DNRC Bureau Chief, Minerals Management Bureau Shawn Thomas, DNRC Division Administrator, Trust Lands Management Division

#### **Attachments**

Related Materials, Attachment 1 – sign-in sheet

#### Call to Order

00:00:01 Governor Gianforte called the meeting to order.

00:00:09 Commissioner Downing moved to approve the February 16, 2021 minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

#### **Business Considered**

### 0321-1 TIMBER SALES A. HART CREEK

B. STRYKER BULL

00:00:34 Mrs. Kaster gave an overview of the item.

00:00:47 Governor Gianforte

00:00:48 Mrs. Kaster

00:02:35 Governor Gianforte

#### **Public Comment**

00:02:47 Jason Todhunter, Montana Logging Association

00:05:07 Governor Gianforte

. 00:05:20

Attorney General Knudsen moved to approve item 0321-1 A, B. The motion was seconded by Commissioner Downing and carried unanimously.

#### **Board Discussion/Comments**

- 00:05:38 Superintendent Arntzen
- 00:06:30 Dan Rogers, DNRC Forestry Bureau Chief
- 00:09:34 Superintendent Arntzen
- 00:09:40 Mr. Rogers
- 00:10:35 Governor Gianforte
- 00:10:36 Superintendent Arntzen
- 00:10:37 Governor Gianforte
- 00:10:40 Commissioner Downing
- 00:11:03 Mr. Rogers
- 00:12:29 Commissioner Downing
- 00:12:32 Governor Gianforte

#### 0321-2 <u>OIL AND GAS LEASE SALE (MARCH 2, 2021)</u>

- 00:12:51 Mrs. Kaster gave an overview of the item.
- 00:13:38 Governor Gianforte
- 00:13:54 Attorney General Knudsen moved to approve item 0321-2. The motion was seconded by Commissioner Downing and carried unanimously.

#### **Board Discussion/Comments**

- 00:14:05 Commissioner Downing
- 00:14:39 Mrs. Kaster
- 00:15:09 Trevor Taylor, DNRC Minerals Management Bureau
- 00:16:53 Governor Gianforte
- 00:16:59 Mr. Taylor
- 00:17:10 Governor Gianforte
- 00:17:12 Commissioner Downing
- 00:17:14 Governor Gianforte
- 00:17:14 Commissioner Downing
- 00:17:53 Mr. Taylor
- 00:18:43 Commissioner Downing
- 00:18:46 Governor Gianforte
- 00:18:46 Commissioner Downing
- 00:19:01 Mr. Taylor
- 00:19:09 Commissioner Downing
- 00:19:10 Governor Gianforte
- 00:19:33 Mrs. Kaster
- 00:19:33 Governor Gianforte
- 00:19:35 Attorney General Knudsen
- 00:20:23 Governor Gianforte

#### 0321-3 LAND BANKING PARCELS: PRELIMINARY APPROVAL FOR SALE

- 00:20:42 Mrs. Kaster gave an overview of the item.
- 00:21:30 Governor Gianforte
- 00:21:40 Attorney General Knudsen moved to approve item 0321-3. The motion was seconded by Superintendent Arntzen and carried unanimously.

#### **Board Discussion/Comments**

- 00:21:52 Commissioner Downing
- 00:22:06 Mrs. Kaster
- 00:22:15 Shawn Thomas, Division Administrator Trust Lands Management Division
- 00:23:05 Commissioner Downing
- 00:23:18 Mr. Thomas
- 00:23:33 Commissioner Downing
- 00:23:33 Mr. Thomas
- 00:23:37 Commissioner Downing
- 00:23:46 Mr. Thomas
- 00:24:03 Commissioner Downing
- 00:24:04 Governor Gianforte

#### 0321-4 CABIN AND HOME SITES: SET MINIMUN BID FOR SALE

- 00:24:16 Mrs. Kaster gave an overview of the item.
- 00:24:50 Governor Gianforte
- 00:25:02 Attorney General Knudsen moved to approve item 0321-4. The motion was seconded by Superintendent Arntzen.

#### **Board Discussion/Comments**

- 00:25:15 Commissioner Downing
- 00:25:35 Mrs. Kaster
- 00:25:46 Mr. Thomas
- 00:27:22 Governor Gianforte
- 00:27:33 Mr. Thomas
- 00:28:02 Governor Gianforte
- 00:28:10 Commissioner Downing
- 00:29:09 Mr. Thomas
- 00:29:29 Governor Gianforte
- 00:29:37 Commissioner Downing
- 00:30:02 Mr. Thomas
- 00:30:47 Commissioner Downing
- 00:30:49 Governor Gianforte
- 00:30:52 The motion to approve item 0321-4 carried with a vote of 4-1 with Commissioner Downing Opposed.

#### **0321-5 EASMENTS**

- 00:31:08 Mrs. Kaster gave an overview of the item.
- 00:32:34 Governor Gianforte
- 00:32:46 Attorney General Knudsen moved to approve item 0321-5. The motion was seconded by Commissioner Downing and carried unanimously.

#### **Board Discussion/Comments**

- 00:32:55 Attorney General Knudsen
- 00:32:55 Governor Gianforte
- 00:32:56 Attorney General Knudsen
- 00:33:17 Mrs. Kaster

These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.

00:33:26 Mr. Thomas

00:33:56 Governor Gianforte

00:34:00 Commissioner Downing

00:34:16 Mr. Thomas

00:35:09 Commissioner Downing

00:35:11 Governor Gianforte

#### **General Public Comment**

None

#### **Adjournment**

00:35:55 Adjournment

PRESIDENT ATTEST

/s/ Greg Gianforte /s/ Amanda Kaster

Greg Gianforte, Governor Amanda Kaster, DNRC Director

#### **Related Materials Attachment #1**

## SIGN-IN SHEET REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS March 15, 2021 at 9:00 am

NAME		AFFILIATION	E-MAIL	Check to be added to the interested parties list.
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Email <u>landboard@mt.gov</u> or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

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