MINUTES REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS April 18, 2022, at 9:00 a.m. State Capitol, Room 303 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 <u>http://dnrc.mt.gov/LandBoard</u>. 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 (via Zoom)

Members Absent

None

Testifying Staff

Kerry Davant, DNRC Deputy Director

Attachments

Related Materials Attachment 1 - Sign-in Sheet

Call to Order

- 00:00:08 Governor Gianforte called the meeting to order.
- 00:00:19 Attorney General Knudsen moved to approve the March minutes. The motion was seconded by Commissioner Downing and carried unanimously.

Business Considered

0422-1 Timber Sale: Snow Tepee

00:00:34 Mrs. Davant gave an overview of the item. 00:01:50 Governor Gianforte

Public Comment

None

Board Discussion/Comments

None

- 00:02:13 Attorney General Knudsen moved to approve item 0422-1.
- 00:02:15 Governor Gianforte
- 00:02:16 Commissioner Downing
- 00:02:17 Governor Gianforte

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.

00:02:28 The motion to approve item 0422-1 carried unanimously.

0422-2 Cabin and Home Site Sales: Preliminary Approval for Sale

- 00:02:33 Mrs. Davant gave an overview of the item.
- 00:03:34 Governor Gianforte

Public Comment

None

- 00:03:47 Attorney General Knudsen moved to approve item 0422-2.
- 00:03:53 Secretary Jacobsen
- 00:03:55 Governor Gianforte

Board Discussion/Comments

- 00:03:57 Commissioner Downing
- 00:04:19 Governor Gianforte
- 00:04:29 The motion to approve item 0422-2 carried with a vote of 4-1, Commissioner Downing opposed.

0422-3 Easements: Standard Grants

- 00:04:32 Mrs. Davant gave an overview of the item.
- 00:05:14 Governor Gianforte

Public Comment

None

- 00:05:25 Commissioner Downing moved to approve item 0422-3.
- 00:05:27 Governor Gianforte
- 00:05:30 Attorney General Knudsen
- 00:05:33 Superintendent Arntzen
- 00:05:34 Governor Gianforte
- 00:05:41 The motion to approve item 0422-3 carried unanimously.

Board Discussion/Comments

- 00:05:56 Commissioner Downing
- 00:06:00 Governor Gianforte
- 00:06:02 Commissioner Downing 00:06:15 Governor Gianforte
- 00:06:16 Attorney General Knudsen
- 00:06:17 Governor Gianforte

Adjournment

00:06:18 Adjournment

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PRESIDENT

ATTEST

/s/ Greg Gianforte

Greg Gianforte, Governor

<u>/s/</u> Amanda Kaster Amanda Kaster, DNRC Director

SIGN-IN SHEET REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS April 18, 2022 at 9:00 am

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.