

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.

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
April 17, 2023, 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 [2-3-212, MCA](#). 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 <http://dnrc.mt.gov/LandBoard>. 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
Shawn Thomas, DNRC Forestry and Trust Land Administrator

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:02 Governor Gianforte called the meeting to order.
00:00:23 Attorney General Knudsen moved to approve the March 2023, minutes. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Business Considered

0423-1 Gas Storage Lease: WBI Energy Transmission, INC.

00:00:40 Mrs. Kaster gave an overview of the item.
00:01:47 Governor Gianforte

00:02:00 Attorney General Knudsen moved to approve item 0423-1. The motion was seconded by Secretary of State Jacobsen.

Public Comment

None

Board Discussion/Comments

None

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.

00:02:17 The motion to approve item 0423-1 was carried unanimously.

0423-2 Land Use Lease: Park and Yellowstone Counties

00:02:20 Mrs. Kaster gave an overview of the item.

00:02:44 Governor Gianforte

00:02:56 Secretary of State Jacobsen moved to approve item 0423-2. The motion was seconded by Attorney General Knudsen.

Public Comment

None

Board Discussion/Comments

None

00:03:05 The motion to approve item 0423-2 was carried unanimously.

0423-3 Commercial Lease Agreement: Gallatin County

00:03:16 Mrs. Kaster gave an overview of the item.

00:04:50 Governor Gianforte

00:05:04 Commissioner Downing moved to approve item 0423-3. The motion was seconded by Superintendent Arntzen.

Public Comment

None

Board Discussion/Comments

00:05:10 Governor Gianforte

00:05:14 Commissioner Downing

00:05:16 Governor Gianforte

00:05:18 Commissioner Downing

00:05:47 Governor Gianforte

00:06:15 Attorney General Knudsen

00:06:20 Governor Gianforte

00:06:24 Mr. Thomas

00:06:31 Attorney General Knudsen

00:07:04 Mr. Thomas

00:08:06 Attorney General Knudsen

00:08:08 Governor Gianforte

00:08:09 Mr. Thomas

00:08:39 Governor Gianforte

00:08:42 Superintendent Arntzen

00:09:09 Mr. Thomas

00:09:49 Superintendent Arntzen

00:09:50 Governor Gianforte

00:09:51 Superintendent Arntzen

00:10:00 Mr. Thomas

00:10:08 Superintendent Arntzen

00:10:09 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.

00:10:17 The motion to approve item 0423-3 carried unanimously.

0423-4 Easements: Standard Grants

00:10:31 Mrs. Kaster gave an overview of the item.

00:11:01 Governor Gianforte

00:11:10 Attorney General Knudsen moved to approve item 0423-4. The motion was seconded by Secretary of State Jacobsen.

Public Comment

None

Board Discussion/Comments

None

00:11:15 The motion to approve item 0423-4 was carried unanimously.

General Public Comment

None

Adjournment

00:11:54 Adjournment

PRESIDENT

ATTEST

/s/Greg Gianforte
Greg Gianforte, Governor

/s/Amanda Kaster
Amanda Kaster, DNRC Director

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
April 17, 2023 at 9:00 am

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Keith Ingrow		5k:yingrow@Bresnet.net	
Randy Schubert	Middletown	randy@spacebank.net	
ERIK NELSON	MIDDLETON	ERIK@THINKTANKARTISTS.COM	
Bill Schick	FWP	bschick@mt.gov	

Email landboard@mt.gov or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.