REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS July 17, at 9:00 a.m. Supreme Court Chambers, Mazurek Justice Building 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 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, Administrator/State Forester

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01	Governor Gianforte called the meeting to order.
00:00:13	Commissioner Downing moved to approve the June 19, 2023, minutes. The motion
	was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0723-1A, B	<u>Timber Sales</u> <u>A.</u> <u>Coyote Green Doe</u> <u>B.</u> <u>Twin J</u>
00:00:32	Director Kaster gave an overview of the item.
00:00:42	Governor Gianforte
00:00:43	Director Kaster
00:01:44	Governor Gianforte

Public Comment

None

00:01:58 Secretary of State Jacobsen moved to approve item 0723-1A, B. The motion was seconded by Attorney General Knudsen.

Board Discussion/Comments

- 00:02:08 Governor Gianforte 00:02:13 Director Kaster
- 00:02:20 Governor Gianforte
- 00:02:30 The motion to approve item 0723-1A, B carried unanimously.

0723-2A, B Land Banking Parcel: Preliminary Approval for Sale

- A. Gallatin County
- B. Ravalli County
- 00:02:35 Director Kaster gave an overview of the item.
- 00:02:46 Governor Gianforte
- 00:02:47 Director Kaster
- 00:03:35 Governor Gianforte

Public Comment

None

00:03:47 Attorney General Knudsen moved to approve item 0723-2A, B. The motion was seconded by Superintendent Arntzen and carried unanimously.

Board Discussion/Comments

None

0723-3A, B, C Cabin & Home Sites: Set Minimum Bid for Sale

- A. Blaine County
- B. Chouteau County
- C. Judith Basin County
- 00:04:13 Director Kaster gave an overview of the item.
- 00:04:22 Governor Gianforte
- 00:04:23 Director Kaster

Public Comment

None

00:05:40 Secretary of State Jacobsen moved to approve item 0723-3A, B, & C. The motion was seconded by Attorney General Knudsen.

Board Discussion/Comments

00:05:48	Commissioner	Downing
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- 00:06:10 Director Kaster
- 00:06:19 Governor Gianforte
- 00:06:23 Shawn Thomas, Administrator/State Forester
- 00:07:28 Commissioner Downing
- 00:08:07 Governor Gianforte
- 00:08:10 Attorney General Knudsen
- 00:08:11 Governor Gianforte
- 00:08:12 Attorney General Knudsen

00:08:27 Mr. Thomas

00:08:38 Governor Gianforte

00:08:45 Mr. Thomas

00:09:00 Governor Gianforte

00:09:16 Mr. Thomas

00:10:27 Governor Gianforte

00:10:51 The motion to approve item 0723-3A, B, & C carried with a vote of 4-1. Commissioner Downing opposed.

0723-4 Cabin & Home Sites: Final Approval for Sale

00:11:01 Director Kaster gave an overview of the item.

00:11:35 Governor Gianforte

Public Comment

None

00:11:45 Attorney General Knudsen moved to approve item 0723-4. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

None

00:10:51 The motion to approve item 0723-4 carried with a vote of 4-1. Commissioner Downing opposed.

0723-5 Easements

00:12:03 Director Kaster gave an overview of the item.

00:12:41 Governor Gianforte

Public Comment

None

00:12:49 Commissioner Downing moved to approve item 0723-5. The motion was seconded by Attorney General Knudsen.

Board <u>Discussion/Comments</u>

00:13:00 Commissioner Downing

00:13:15 Governor Gianforte

00:13:22 Mr. Thomas

00:13:56 Commissioner Downing

00:13:59 Governor Gianforte

00:02:30 The motion to approve item 0723-5 carried unanimously.

0723-6 Land Use License

00:14:12 Director Kaster gave an overview of the item.

00:14:41 Governor Gianforte

Public Comment

None

00:14:50 Attorney General Knudsen moved to approve item 0723-6. The motion was seconded by Commissioner Downing and carried unanimously.

Board Discussion/Comments

None

0723-7 Real Estate Management Bureau Amending Administrative Rule

00:15:07 Director Kaster gave an overview of the item. 00:16:00 Governor Gianforte

Public Comment

None

00:16:08 Attorney General Knudsen moved to approve item 0723-7. The motion was seconded by Commissioner Downing.

Board Discussion/Comments

00:16:18	Superinte	endent Arntzen

00:16:48 Governor Gianforte

00:16:49 Director Kaster

00:16:59 Superintendent Arntzen

00:17:00 Governor Gianforte

00:02:30 The motion to approve item 0723-7 carried unanimously.

General Public Comment

00.17.27	Keith	Ingram	Representing	ı Self
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00:20:42 Governor Gianforte

00:21:38 Mr. Ingram

00:21:57 Governor Gianforte

00:22:38 Mr. Ingram

00:22:42 Governor Gianforte

00:22:51 Attorney General Knudsen

00:23:06 Governor Gianforte

Adjournment

00:23:14 Adjournment

PRESIDENT ATTEST

/s/ Greg Gianforte, Governor

Greg Gianforte, Governor Amanda Kaster, DNRC Director

/s/ Amanda Kaster

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

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Meith Ingrow	SELF	5/cigingram Opranay,	ET

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.

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