REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS MINUTES January 16, 2024, 9:00 a.m. Supreme Court Chambers, Mazurek Justice Building Helena, MT

Members Present

Greg Gianforte, Governor Troy Downing, Commissioner of Securities and Insurance Christi Jacobsen, Secretary of State Elsie Arntzen, Superintendent of Public Instruction

Members Absent

Austin Knudsen, Attorney General

Testifying Staff

Amanda Kaster, DNRC Director

Attachments

Related Materials, Attachment 1 - sign-in sheet

Call to Order

- 00:00:05 Governor Gianforte called the meeting to order.
- 00:00:20 Commissioner Downing moved to approve the December 18, 2023, minutes. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Business Considered

0124-1 Timber Sales

A. Morrison

B. West Jim Butcher

00:00:35 Mrs. Kaster gave an overview of the item.

00:02:15 Superintendent of Public Instruction Arntzen moved to approve item 0124-1. The motion was seconded by Secretary of State Jacobsen and carried 4-0.

0124-2 Rulemaking

00:02:30 Mrs. Kaster gave an overview of the item.

00:03:35 Commissioner Downing moved to approve item 0124-2.

Board Discussion/Comments:

00:03:50 Commissioner Downing

00:04:00 The motion to approve item 0124-2 carried unanimously.

0124-3 Cabin and Home Sites: Final Approval for Sale

00:04:05 Mrs. Kaster gave an overview of the item.

00:04:55 Secretary of State Jacobsen moved to approve item 0124-3. The motion was seconded by Superintendent of Public Instruction Artnzen and carried 3-1.

0124-4 Easements

00:05:10 Mrs. Kaster gave an overview of the item.

00:05:40 Commissioner Downing moved to approve item 0124-4. The motion was seconded by Superintendent of Public Instruction Artnzen and carried 4-0.

General Public Comment None

Adjournment 00:06:25 Adjournment

PRESIDENT

ATTEST

<u>/s/ Greg Gianforte</u> Greg Gianforte, Governor <u>/s/ Amanda Kaster</u> Amanda Kaster, DNRC Director

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.