REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS MINUTES

February 20, 2024, 9:00 a.m. Supreme Court Chambers, Mazurek Justice Building Helena, MT

Members Present

Kristen Juras, Lieutenant Governor Austin Knudsen, Attorney General Troy Downing, Commissioner of Securities and Insurance Christi Jacobsen, Secretary of State Elsie Arntzen, Superintendent of Public Instruction

Members Absent

Greg Gianforte, Governor

Testifying Staff

Amanda Kaster, DNRC Director

Attachments

Related Materials, Attachment #1 – sign-in sheet

Call to Order

00:00:05 Lieutenant Governor Juras called the meeting to order.

00:00:20 Superintendent of Public Instruction Arntzen moved to approve the January 16, 2024, minutes. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Business Considered

0224-1 Timber Sales

A. East French Basin

B. White Earth Limited Access

00:00:45 Mrs. Kaster gave an overview of the item.

00:02:25 Commissioner Downing moved to approve item 0224-1. The motion was seconded by Secretary of State Jacobsen and carried 5-0.

0224-2 Cabin and Home Sites: Final Approval of Sale

00:03:10 Mrs. Kaster gave an overview of the item.

00:04:00 Superintendent of Public Instruction Arntzen moved to approve item 0224-2. The motion was seconded by Secretary of State Jacobsen and carried 4-1.

0224-3 Easements

00:04:45 Mrs. Kaster gave an overview of the item.

00:05:20 Commissioner Downing moved to approve item 0224-3. The motion was seconded by Secretary of State Jacobsen and carried 5-0.

General Public Comment

None

Adjournment

00:06:20 Adjournment

PRESIDENT ATTEST

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

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.