REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS MINUTES

March 18, 2024, 9:00 a.m. Supreme Court Chambers, Mazurek Justice Building Helena, MT

Members Present

Greg Gianforte, 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

None

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.

00:00:15 Attorney General Knudsen moved to approve the February 2024 minutes. The motion was seconded by Commissioner of Securities and Insurance Downing and carried unanimously.

Business Considered

0324-1 Department of Fish, Wildlife & Parks: Missouri Headwaters State Park Donation 00:00:25 Mrs. Kaster gave an overview of the item.

Public Comment:

00:01:05 Megan Buecking, Executive Director of the Montana State Parks Foundation

00:02:10 Commissioner of Securities and Insurance Downing moved to approve item 0324-1.

Board Discussion/Comments:

00:02:20	Elsie Arntzen, Superintendent of Public Instruction
00:03:00	Bill Schenk, Department of Fish, Wildlife & Parks
00:04:25	Elsie Arntzen, Superintendent of Public Instruction
00:04:37	Bill Schenk, Department of Fish, Wildlife & Parks

00:05:30 The motion to approve item 0324-1 carried unanimously.

0324-2 Timber Sales A. Buffalo Bill B. Cilly to Lost

C. Lost Again

D. Blacktail Again

- 00:05:45 Mrs. Kaster gave an overview of the item.
- 00:08:00 Attorney General Knudsen moved to approve item 0324-2. The motion was seconded by Secretary of State Jacobsen and carried 5-0.

0324-3 Cabin and Home Sites: Final Approval for Sale

- 00:08:20 Mrs. Kaster gave an overview of the item.
- 00:09:05 Secretary of State Jacobsen moved to approve item 0324-3. The motion was seconded by Superintendent of Public Instruction Arntzen and carried 4-1.

0324-4 Oil and Gas Lease Sale: March 5, 2024

- 00:09:20 Mrs. Kaster gave an overview of the item.
- 00:10:15 Commissioner of Securities and Insurance Downing moved to approve item 0324-4.

Board Discussion/Comments:

- 00:10:20 Austin Knudsen, Attorney General
- 00:10:30 Troy Downing, Commissioner of Securities and Insurance
- 00:10:55 The motion to approve item 0324-4 carried unanimously.

0324-5 Authority to Begin Rulemaking for Real Estate Management Projects

- 00:11:05 Mrs. Kaster gave an overview of the item.
- 00:12:55 Attorney General Knudsen moved to approve item 0324-5. The motion was seconded by Commissioner of Securities and Insurance Downing and carried 5-0.

0324-6 Easements

- 00:12:20 Mrs. Kaster gave an overview of the item.
- 00:13:00 Secretary of State Jacobsen moved to approve item 0324-6. The motion was seconded by Attorney General Knudsen and carried 5-0.

General Public Comment

- 00:13:35 Ross Morgan, President of Rocky Mountain Stock Growers Association
- 00:14:30 Carl Devries, Roberts, MT
- 00:15:05 Austin Knudsen, Attorney General
- 00:15:50 Troy Downing, Commissioner of Securities and Insurance
- 00:16:00 Elsie Arntzen, Superintendent of Public Instruction
- 00:16:25 Greg Gianforte, Governor

Adjournment

00:17:35 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.