MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
February 16, 2021, at 10:00 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 Trust Lands Division Administrator

Attachments
Related Materials, Attachment 1 – sign-in sheet

Call to Order
00:00:01 Governor Gianforte called the meeting to order.
00:00:54 Attorney General Knudsen moved to approve the January 19, 2021, minutes. The motion was seconded by Auditor Downing and carried unanimously.

Business Considered

0221-1 CABIN AND HOME SITE SALES: FINAL APPROVAL FOR SALE
Missoula County
00:01:21 Mrs. Kaster gave an overview of the item.
00:02:29 Governor Gianforte
00:02:44 Secretary Jacobsen
00:02:54 Governor Gianforte
00:02:57 Attorney General Knudsen
00:03:03 Governor Gianforte
00:03:05 Attorney General Knudsen moved to approve item 0221-1. The motion was seconded by Superintendent Arntzen and carried unanimously.
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.

**Board Discussion/Comments**

- 00:03:14 Governor Gianforte
- 00:03:16 Secretary Jacobsen
- 00:04:02 Governor Gianforte
- 00:04:04 Auditor Downing
- 00:06:34 Governor Gianforte
- 00:06:40 Attorney General Knudsen
- 00:07:44 Governor Gianforte
- 00:07:53 Mrs. Kaster
- 00:08:06 Shawn Thomas, DNRC Trust Lands Division Administrator
- 00:09:11 Governor Gianforte
- 00:09:25 Mr. Thomas
- 00:10:10 Governor Gianforte
- 00:10:32 Mr. Thomas
- 00:10:49 Governor Gianforte
- 00:11:25 Superintendent Arntzen
- 00:12:27 Governor Gianforte
- 00:12:30 Secretary Jacobsen
- 00:12:50 Governor Gianforte
- 00:12:57 Attorney General Knudsen
- 00:13:41 Governor Gianforte
- 00:13:45 Auditor Downing
- 00:14:07 Attorney General Knudsen
- 00:14:22 Auditor Downing
- 00:14:42 Governor Gianforte

0221-2 CABIN AND HOME SITE SALES: SET MINIMUM BID FOR SALE

A. Missoula County
B. Sanders County

- 00:15:30 Mrs. Kaster gave an overview of the item.
- 00:15:42 Governor Gianforte
- 00:15:43 Mrs. Kaster
- 00:16:54 Governor Gianforte

- 00:17:09 Attorney General Knudsen moved to approve item 0221-2 A, B. The motion was seconded by Superintendent Arntzen and carried unanimously.

**Board Discussion/Comments**

- 00:17:25 Auditor Downing
- 00:17:48 Governor Gianforte

0221-3 EASMENTS:

- 00:18:04 Mrs. Kaster gave an overview of the item.
- 00:18:13 Governor Gianforte
- 00:18:14 Mrs. Kaster
- 00:18:57 Governor Gianforte

- 00:19:09 Superintendent Arntzen moved to approve item 1221-3. The motion was seconded by Auditor Downing and carried unanimously.
Board Discussion/Comments
00:19:36 Governor Gianforte

General Public Comment
00:19:56 Attorney General Knudsen
00:19:58 Governor Gianforte
00:20:03 Superintendent Arntzen
00:20:34 Mr. Thomas
00:22:23 Governor Gianforte
00:22:24 Superintendent Arntzen
00:22:25 Governor Gianforte
00:22:26 Superintendent Arntzen
00:22:28 Governor Gianforte
00:22:30 Superintendent Arntzen
00:22:31 Governor Gianforte
00:22:32 Attorney General Knudsen
00:22:33 Governor Gianforte

Adjournment
00:22:38 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

February 16, 2021 at 10:00 am

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>E-MAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ada J.</td>
<td>Secretary of State</td>
<td><a href="mailto:aushjames007@mt.gov">aushjames007@mt.gov</a></td>
</tr>
<tr>
<td>Tara Bowpany</td>
<td></td>
<td></td>
</tr>
</tbody>
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Please check to be added to the interested parties list.

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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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