MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
April 19, 2021, at 9:00 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 (via zoom)

Members Absent
None

Testifying Staff
Amanda Kaster, DNRC Director
Dan Rogers Bureau Chief, Forest Management Bureau
Shawn Thomas Division Administrator, Trust Lands Management Division
Lisa Axline Right of Way Section Supervisor, Real-estate Management Bureau
Trevor Taylor Bureau Chief, Minerals Management Bureau

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 March 15, 2021, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0421-1 TIMBER SALES:
   A. Bottom Wood
   B. Pearson Patch
   C. Tongue Tyed Contract Harvest
00:00:32 Mrs. Kaster gave an overview of the item.
00:03:24 Governor Gianforte
00:03:39  Commissioner Downing moved to approve item 0421-1 A, B, C. The motion was seconded by Attorney General Knudsen and carried unanimously.

**Board Discussion/Comments**

<table>
<thead>
<tr>
<th>Time</th>
<th>Participant</th>
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<tbody>
<tr>
<td>00:03:54</td>
<td>Commissioner Downing</td>
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<td>00:04:32</td>
<td>Mrs. Kaster</td>
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<td>00:04:51</td>
<td>Dan Rogers, Bureau Chief Forest Management Bureau</td>
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<td>00:06:28</td>
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<td>00:07:02</td>
<td>Mrs. Kaster</td>
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<td>00:07:04</td>
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<td>00:07:26</td>
<td>Governor Gianforte</td>
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**0421-2 CABIN AND HOME SITE SALES: SET MINIMUM BID FOR SALE**

Flathead County

00:07:41  Mrs. Kaster gave an overview of the item.

00:08:16  Governor Gianforte

00:08:30  Attorney General Knudsen moved to approve item 0421-2. The motion was seconded by Commissioner Downing and carried unanimously.

**Board Discussion/Comments**

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<td>00:09:11</td>
<td>Shawn Thomas, Division Administrator, Trust Lands Management Division</td>
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<td>00:09:33</td>
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<td>00:09:47</td>
<td>Mr. Thomas</td>
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<td>00:09:56</td>
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<td>00:09:58</td>
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<td>01:10:00</td>
<td>Mr. Thomas</td>
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<td>01:10:02</td>
<td>Governor Gianforte</td>
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**0421-3 LAND BANKING PARCELS: SET MINIMUM BID FOR SALE**

Beaverhead County

00:10:16  Mrs. Kaster gave an overview of the item.

00:11:00  Governor Gianforte

00:11:08  Attorney General Knudsen moved to approve item 0421-3. The motion was seconded by Commissioner Downing and carried unanimously.
0421-4 LAND BANKING PARCELS: FINAL APPROVAL FOR SALE
   A. Rosebud County
   B. Fergus County
00:11:39 Mrs. Kaster gave an overview of the item.
00:13:24 Governor Gianforte

00:13:35 Attorney General Knudsen moved to approve item 0421-4 A, B. The motion was seconded by Commissioner Downing and carried unanimously.

Board Discussion/Comments
00:13:52 Secretary of State Jacobsen
00:14:08 Mrs. Kaster
00:14:20 Mr. Thomas
00:14:45 Governor Gianforte
00:14:46 Secretary of State Jacobsen
00:14:54 Mr. Thomas
00:15:03 Governor Gianforte
00:15:04 Mr. Thomas
00:15:16 Lisa Axline, Rights of Way Section Supervisor, Real-estate Management Bureau
00:15:47 Governor Gianforte
00:15:50 Mrs. Axline
00:16:00 Governor Gianforte

0421-5 EASEMENTS: STANDARD GRANT
00:16:17 Mrs. Kaster gave an overview of the item.
00:17:24 Governor Gianforte

00:17:34 Attorney General Knudsen moved to approve item 0421-5. The motion was seconded by Commissioner Downing and carried unanimously.

0421-6 RECIPROCAL ACCESS AGREEMENTS
   A. Cook Creek (Rodney Green and Cook Creek LLC)
   B. Alkali Creek (Dr. Morledge Family LLC and Morledge Alkali Creek LLC)
00:18:07 Mrs. Kaster gave an overview of the item.
00:19:06 Governor Gianforte

00:19:19 Attorney General Knudsen moved to approve item 0421-6 A, B. The motion was seconded by Commissioner Downing and carried unanimously.

0421-7 MINERALS MANAGEMENT RULE MAKING: RULES GOVERNING THE ISSUANCE OF OIL AND GAS LEASES ON STATE LANDS
00:19:47 Mrs. Kaster gave an overview of the item.
00:20:27 Governor Gianforte

00:20:35 Commissioner Downing moved to approve item 0421-7. The motion was seconded by Attorney General Knudsen and carried unanimously.
Board Discussion/Comments

00:20:45 Governor Gianforte
00:20:58 Attorney General Knudsen
00:21:17 Mrs. Kaster
00:21:30 Trevor Taylor, Minerals Management Bureau Chief
00:22:23 Attorney General Knudsen
00:22:30 Mr. Taylor
00:22:36 Attorney General Knudsen
00:22:39 Governor Gianforte
00:22:42 Mr. Taylor
00:22:43 Governor Gianforte
00:22:45 Mr. Taylor
00:22:56 Governor Gianforte
00:22:59 Commissioner Downing
00:23:08 Mrs. Kaster
00:23:09 Governor Gianforte

General Public Comment
None

Adjournment
00:23:45 Adjournment

PRESIDENT ATTEST

/s/ Greg Gianforte    /s/ Amanda Kaster
Greg Gianforte, Governor Amanda Kaster, DNRC Director
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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