

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.

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
July 19, 2021, at 9:00 a.m.
State Capitol, Room 303
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

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

Members Absent

Governor Greg Gianforte

Testifying Staff

Amanda Kaster, DNRC Director
Dan Rogers, DNRC Forest Management Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:08 Lieutenant Governor Juras called the meeting to order.
00:00:20 Commissioner Downing moved to approve the June 21, 2021, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0721-1 TIMBER SALES
A. LUKE MOUNTAIN 2
B. SOUP CANYON

00:00:42 Mrs. Kaster gave an overview of the item.
00:00:54 Lieutenant Governor Juras
00:00:58 Mrs. Kaster
00:02:38 Lieutenant Governor Juras

Public Comment

None

00:02:51 Attorney General Knudsen moved to approve item 0721-1 A, B. The motion was seconded by Commissioner Downing.

Board Discussion/Comments

- 00:03:06 Commissioner Downing
- 00:03:30 Lieutenant Governor Juras
- 00:03:33 Superintendent Arntzen
- 00:03:59 Mrs. Kaster
- 00:04:08 Dan Rogers DNRC Forest Management Bureau Chief
- 00:04:46 Superintendent Arntzen
- 00:04:48 Lieutenant Governor Juras
- 00:04:49 Superintendent Arntzen
- 00:05:01 Mr. Rogers
- 00:05:48 Superintendent Arntzen
- 00:06:11 Mr. Rogers
- 00:06:41 Superintendent Arntzen
- 00:06:44 Lieutenant Governor Juras

- 00:06:58 The motion to approve item 0721-1 A, B carried unanimously.

0721-2 LAND BANKING PARCELS: SET MINIMUM BID FOR SALE

- 00:07:12 Mrs. Kaster gave an overview of the item.
- 00:07:55 Lieutenant Governor Juras

Public Comment

None

- 00:08:09 Commissioner Downing moved to approve item 0721-2. The motion was seconded by Attorney General Knudsen.

Board Discussion/Comments

- 00:08:21 Commissioner Downing
- 00:08:50 Lieutenant Governor Juras

- 00:08:59 The motion to approve item 0721-2 carried unanimously.

0721-3 LAND BANKING PARCELS: FINAL APPROVAL FOR SALE

- 00:09:09 Mrs. Kaster gave an overview of the item.
- 00:10:16 Lieutenant Governor Juras

Public Comment

None

- 00:10:33 Attorney General Knudsen moved to approve item 0721-3. The motion was seconded by Commissioner Downing.

Board Discussion/Comments

- 00:10:47 Commissioner Downing
- 00:11:23 Lieutenant Governor Juras

- 00:11:33 The motion to approve item 0721-3 carried unanimously.

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0721-4 EASEMENTS:

00:11:40 Mrs. Kaster gave an overview of the item.
00:12:54 Lieutenant Governor Juras

Public Comment

None

00:13:09 Commissioner Downing moved to approve item 0721-4. The motion was seconded by Attorney General Knudsen.

Board Discussion/Comments

00:13:24 Attorney General Knudsen
00:13:25 Lieutenant Governor Juras
00:13:26 Attorney General Knudsen
00:14:16 Lieutenant Governor Juras
00:14:19 Superintendent Arntzen
00:14:46 Lieutenant Governor Juras

00:14:53 The motion to approve item 0721-4 carried unanimously.

0721-5 REQUEST FOR APPROVAL TO PROCEED WITH FINALIZING RULEMAKING ALLOWING FOR ONLINE OIL AND GAS LEASE SALE

00:15:02 Mrs. Kaster gave an overview of the item.
00:15:46 Lieutenant Governor Juras

Public Comment

None

00:16:00 Commissioner Downing moved to approve item 0721-5. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

00:16:13 Lieutenant Governor Juras
00:16:18 Commissioner Downing
00:16:35 Lieutenant Governor Juras

00:16:50 The motion to approve item 0721-5 carried unanimously.

General Public Comment

00:17:09 Superintendent Arntzen
00:17:52 Lieutenant Governor Juras
00:17:58 Mrs. Kaster
00:18:19 Lieutenant Governor Juras

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Adjournment

00:18:27 Adjournment

PRESIDENT

ATTEST

/s/
Greg Gianforte, Governor

/s/
Amanda Kaster, DNRC Director

DRAFT

