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
Ryan Weiss, DNRC Bureau Chief, Real Estate Management Bureau
Shawn Thomas, DNRC Administrator, Trust Lands Management Division

Attachments
Related Materials, Attachment 1 – sign-in sheet

Call to Order
00:00:03 Governor Gianforte called the meeting to order.
00:00:15 Commissioner Downing moved to approve the January 18, 2022, minutes. The motion was seconded by Secretary of State Christi Jacobsen and carried unanimously.

Business Considered

0222-1 TIMBER SALE; 36 GAME
00:01:01 Mrs. Kaster gave an overview of the item.
00:02:19 Attorney General Austin Knudsen moved to approve item 0222-1. The motion was seconded by Commissioner Downing and carried unanimously.

Public Comment
None

Board Discussion/Comments
None
0222-2  CABIN AND HOME SITES: SET MINIMUM BID FOR SALE
00:02:46  Mrs. Kaster gave an overview of the item.
00:03:13  Governor Gianforte

Public Comment
None

00:03:26 Attorney General Knudsen moved to approve item 0222-2

Board Discussion/Comments
00:03:36  Commissioner Downing
00:03:55  Mrs. Kaster
00:04:08  Ryan Weiss
00:04:22  Commissioner Downing
00:07:01  Governor Gianforte
00:07:07  Director Kaster
00:07:13  Shawn Thomas
00:08:09  Governor Gianforte
00:08:26  Mr. Thomas
00:08:30  Governor Gianforte
00:08:33  Attorney General Knudsen
00:08:43  Mr. Thomas
00:08:49  Governor Gianforte

00:08:58  The motion to approve item 0222-2 carried with a 4-1 vote, Commissioner Downing opposed.

0222-3  EASEMENTS
00:09:01  Mrs. Kaster gave an overview of the item.
00:09:50  Commissioner Downing moved to approve item 0222-3. The motion was seconded by Attorney General Knudsen and carried unanimously.

Public Comment
None

Board Discussion/Comments
None

General Public Comment
None

Adjournment
00:10:38  Adjournment

PRESIDENT ATTEST

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

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# SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
February 22, 2022 at 9:00 am

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>E-MAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Flood</td>
<td>Lessee 0222-2</td>
<td><a href="mailto:davidflood@gmail.com">davidflood@gmail.com</a></td>
</tr>
</tbody>
</table>

Check to be added to the interested parties list.

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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