MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
April 18, 2022, 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
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
Kerry Davant, DNRC Deputy Director

Attachments
Related Materials Attachment 1 - Sign-in Sheet

Call to Order
00:00:08 Governor Gianforte called the meeting to order.
00:00:19 Attorney General Knudsen moved to approve the March minutes. The motion was seconded by Commissioner Downing and carried unanimously.

Business Considered

0422-1 Timber Sale: Snow Tepee
00:00:34 Mrs. Davant gave an overview of the item.
00:01:50 Governor Gianforte

Public Comment
None

Board Discussion/Comments
None

00:02:13 Attorney General Knudsen moved to approve item 0422-1.
00:02:15 Governor Gianforte
00:02:16 Commissioner Downing
00:02:17 Governor Gianforte
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.

00:02:28 The motion to approve item 0422-1 carried unanimously.

0422-2 Cabin and Home Site Sales: Preliminary Approval for Sale

00:02:33 Mrs. Davant gave an overview of the item.
00:03:34 Governor Gianforte

Public Comment
None

00:03:47 Attorney General Knudsen moved to approve item 0422-2.
00:03:53 Secretary Jacobsen
00:03:55 Governor Gianforte

Board Discussion/Comments

00:03:57 Commissioner Downing
00:04:19 Governor Gianforte

00:04:29 The motion to approve item 0422-2 carried with a vote of 4-1, Commissioner Downing opposed.

0422-3 Easements: Standard Grants

00:04:32 Mrs. Davant gave an overview of the item.
00:05:14 Governor Gianforte

Public Comment
None

00:05:25 Commissioner Downing moved to approve item 0422-3.
00:05:27 Governor Gianforte
00:05:30 Attorney General Knudsen
00:05:33 Superintendent Arntzen
00:05:34 Governor Gianforte

00:05:41 The motion to approve item 0422-3 carried unanimously.

Board Discussion/Comments

00:05:56 Commissioner Downing
00:06:00 Governor Gianforte
00:06:02 Commissioner Downing
00:06:15 Governor Gianforte
00:06:16 Attorney General Knudsen
00:06:17 Governor Gianforte

Adjournment
00:06:18 Adjournment
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PRESIDENT

/s/ Greg Gianforte
Greg Gianforte, Governor

ATTEST

/s/ Amanda Kaster
Amanda Kaster, DNRC Director
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