MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
July 18, 2022, at 10:30 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 (via zoom)
Secretary of State Christi Jacobsen
Superintendent of Public Instruction Elsie Arntzen

Members Absent
Governor Greg Gianforte

Testifying Staff
Amanda Kaster, DNRC Director
Trevor Taylor, DNRC, Minerals Management Bureau Chief

Attachments
Related Materials, Attachment 1 – sign-in sheet

Call to Order
00:00:03 Lieutenant Governor Juras called the meeting to order.
00:00:16 Superintendent Arntzen moved to approve the June 2022, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0722-1 MT DEPARTMENT OF CORRECTIONS: HOWEY BOUNDARY RELOCATION
00:00:44 Mrs. Kaster gave an overview of the item.
00:02:40 Lieutenant Governor Juras

Public Comment
00:02:51 Sarah Mazanec, Department of Corrections
00:03:18 Lewis Smith, Attorney for Howey Family

Board Discussion/Comments
00:04:23 Attorney General Knudsen
00:05:08 Attorney General Knudsen moved to approve item 0722-1. The motion was seconded by Secretary of State Jacobsen.

00:05:32 The motion to approve item 0722-1 carried unanimously.
0722-2  DEPARTMENT OF FISH, WILDLIFE & PARKS, PURCHASE OF PROPERTY FOR ADDITION TO MT. HAGGIN WILDLIFE MANAGEMENT AREA

00:05:44  Mrs. Kaster gave an overview of the item.
00:07:11  Lieutenant Governor Juras

**Public Comment**

00:07:25  Mike Mueller, Rocky Mountain Elk Foundation
00:10:58  Marcus Strange, Montana Wildlife Federation

00:12:22  Commissioner Downing made a motioned to postpone item 0722-2 until the August 2022 Land Board Meeting. The postponement was seconded by Attorney General Knudsen.

**Board Discussion/Comments**

00:13:10  Commissioner Downing

00:13:49  The postponement of item 0722-2 carried unanimously.

0722-3  TIMBER SALE: FLAT SCHMIDT

00:14:05  Mrs. Kaster gave an overview of the item.
00:15:11  Lieutenant Governor Juras

**Public Comment**

None

00:15:28  Attorney General Knudsen moved to approve item 0722-3. The motion was seconded by Secretary of State Jacobsen.

**Board Discussion/Comments**

None

00:15:54  The motion to approve item 0722-3 carried unanimously.

0722-4  COMMUNITIZATION AGREEMENT: GOLDEN MONKEY #1H WELL

00:16:02  Mrs. Kaster gave an overview of the item.
00:16:50  Lieutenant Governor Juras

**Public Comment**

None

00:17:02  Attorney General Knudsen moved to approve item 0722-4. The motion was seconded by Secretary of State Jacobsen

**Board Discussion/Comments**

00:17:16  Attorney General Knudsen
00:18:04  Mrs. Kaster
00:18:14  Mr. Taylor

00:19:59  The motion to approve item 0722-4 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.

0722-5  LAND BANKING PARCEL: SET MINIMUM BID
00:20:06  Mrs. Kaster gave an overview of the item.
00:20:44  Lieutenant Governor Juras

Public Comment
None

00:20:56  Secretary of State Jacobsen moved to approve item 0722-5. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments
None

00:21:19  The motion to approve item 0722-5 carried unanimously.

0722-6  EASEMENTS
00:20:26  Mrs. Kaster gave an overview of the item.
00:22:03  Lieutenant Governor Juras

Public Comment
None

00:22:16  Attorney General Knudsen moved to approve item 0722-6. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments
None

00:22:35  The motion to approve item 0722-6 carried unanimously.

General Public Comment
None

Adjournment
00:23:12  Adjournment

PRESIDENT ATTEST
/s/ Kristen Juras
/s/ Amanda Kaster

Kristen Juras, Lieutenant Governor
Amanda Kaster, DNRC Director

July 18, 2022  Land Board Meeting Minutes Summary  Page 3 of 3
<table>
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