

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.

BOARD OF LAND COMMISSIONERS MEETING: MINUTES
August 21, 2023, at 9:00 a.m.
State Capitol, Room 303 Helena, MT

Members Present

Greg Gianforte, Governor
Austin Knudsen, Attorney General
Troy Downing, Commissioner of Securities and Insurance
Christi Jacobsen, Secretary of State
Elsie Arntzen, Superintendent of Public Instruction

Members Absent

None

Testifying Staff

Amanda Kaster, DNRC Director

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:03 Governor Gianforte called the meeting to order.
00:00:11 Governor Gianforte moved to approve the July 2023, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0823-1 Timber Sales – Dern Draw

00:00:21 Director Kaster gave an overview of the item.
00:01:08 Attorney General, Knudsen moved to approve item 0823-1. The motion was seconded by Secretary of State, Jacobsen and carried 5 – 0.

Public Comment – None

Board Discussion/Comment – None

0823-2 Gas Storage Agreement – WBI Energy Transmission Inc.

00:01:24 Director Kaster gave an overview of the item.
00:02:09 Attorney General, Knudsen moved to approve item 0823-2. The motion was seconded by Secretary of State, Jacobsen and carried 5 – 0.

Public Comment – None

Board Discussion/Comment – None

0823-3 Real Estate Management Bureau – Rule Making

00:02:32 Director Kaster gave an overview of the item.
00:03:29 Secretary of State, Jacobsen moved to approve item 0823-3. The motion was seconded by Superintendent of Public Instruction, Arntzen and carried 5 - 0.

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*Public Comment – None
Board Discussion/Comment – None*

0823-4 Cabin and Homesites - Set Minimum Bid for Sale

00:03:46 Director Kaster gave an overview of the item.
00:04:21 Attorney General, Knudsen moved to approve item 0823-4. The motion was seconded by Secretary of State, Jacobsen and carried 5 – 0.

*Public Comment – None
Board Discussion/Comment – None*

0823-5 Easements

00:04:42 Director Kaster gave an overview of the item.
00:05:16 Attorney General, Knudsen moved to approve item 0823-5. The motion was seconded by Superintendent of Public Instruction, Arntzen and carried 5 – 0.

*Public Comment – None
Board Discussion/Comment – None*

0823-6 Property Management - Litigation Authority

00:05:40 Director Kaster gave an overview of the item.
00:06:25 Attorney General, Knudsen moved to approve item 0826-6. The motion was seconded by Secretary of State, Jacobsen and carried 5 – 0.

*Public Comment – None
Board Discussion/Comment – None*

General Public Comment

None

Adjournment

00:07:06 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte
Greg Gianforte, Governor

/s/ Amanda Kaster
Amanda Kaster, DNRC Director

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.*