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 September 18, 2023, 9:00 a.m. State Capitol, Room 317, 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 Ryan Weiss, Trust Lands, Deputy Division Administrator

#### **Attachments**

Related Materials, Attachment 1 – Sign-in Sheet Related Materials, Attachment 2 – General Public Comment Map

#### Call to Order

00:00:04 Governor Gianforte called the meeting to order.

00:00:24 Commissioner Downing moved to approve the August 2023, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

#### **Business Considered**

#### 0923-1 Oil & Gas Lease Sale 8/31/23 – 09/06/23

00:00:37 Director Kaster gave an overview of the item.

00:01:19 Governor Gianforte

#### **Public Comment**

None

00:01:31 Attorney General Knudsen moved to approve item 0923-1. The motion was seconded by Commissioner Downing and carried unanimously.

# **Board Discussion/Comments**

None

#### 0923-2 Cabin & Home Sites – Set Minimum Bid for Sale

00:01:48 Director Kaster gave an overview of the item.

00:02:17 Governor Gianforte

#### **Public Comment**

None

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00:02:30 Commissioner Downing moved to approve item 0923-2. The motion was seconded by Attorney General Knudsen and carried unanimously.

#### **Board Discussion/Comments**

None

# 0923-3 Land Banking - Preliminary Approval for Sale

00:03:00 Director Kaster gave an overview of the item.

00:04:00 Governor Gianforte

#### **Public Comment**

None

00:04:10 Attorney General Knudsen moved to approve item 0923-3. The motion was seconded by Secretary of State Jacobsen.

Board Discus:	<u>sion/Comments</u>
00:04:16	Attorney General Knudsen
00:04:26	Director Kaster
00:04:34	Attorney General Knudsen
00:04:51	Ryan Weiss, Trust Lands Deputy Division Administrator
00:06:09	Attorney General Knudsen
00:06:10	Governor Gianforte
00:06:13	Attorney General Knudsen
00:06:30	Mr. Weiss
00:07:12	Attorney General Knudsen
00:07:13	Governor Gianforte
00:07:14	Superintendent Arntzen
00:08:35	Governor Gianforte
00:08:36	Commissioner Downing
00:09:09	Governor Gianforte
00:09:10	Director Kaster
00:09:12	Mr. Weiss

00:09:53 Governor Gianforte

00:10:01 Mr. Weiss

00:10:08 Commissioner Downing

00:10:09 Governor Gianforte

00:10:10 Commissioner Downing

00:10:24 Mr. Weiss

00:10:51 Commissioner Downing

00:10:54 Governor Gianforte

00:10:55 Commissioner Downing

00:11:59 Mr. Weiss

00:12:54 Commissioner Downing

00:12 55 Governor Gianforte

00:13:02 The motion to approve item 0923-3 carried unanimously.

#### 0923-4 Land Use License

00:13:10 Director Kaster gave an overview of the item.

September 18, 2023 Page 2 of 3 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.

00:13:48 Governor Gianforte

00:13:55 Attorney General Knudsen

00:13:58 Governor Gianforte

#### **Public Comment**

None

00:14:07 Attorney General Knudsen moved to approve item 0923-4. The motion was seconded by Superintendent Arntzen and carried unanimously.

#### **Board Discussion/Comments**

None

#### 0923-5 Easements

00:14:25 Director Kaster gave an overview of the item.

00:14:51 Governor Gianforte

#### **Public Comment**

None

00:15:01 Secretary Jacobsen moved to approve item 0923-5. The motion was seconded by Commissioner Downing and carried unanimously.

### **Board Discussion/Comments**

None

#### **General Public Comment**

00:15:34 Kerry White, Bozeman, Montana

00:15:50 Governor Gianforte

00:15:54 Mr. White

00:21:37 Governor Gianforte

00:22:17 Mr. White

#### **Adjournment**

00:22:31 Adjournment

PRESIDENT ATTEST

<u>/s/ Greg Gianforte</u> <u>/s/ Amanda Kaster</u>
Greg Gianforte, Governor 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 <a href="http://dnrc.mt.gov/LandBoard">http://dnrc.mt.gov/LandBoard</a>. The written minutes summary, along with the audio recordings, are listed by meeting date on the Land Board Archive webpage.

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# BOARD OF LAND COMMISSIONERS MEETING: SIGN-IN SHEET September 18, 2023, at 9:00 am State Capitol, Room 317, Helena, MT

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Marcos Strange	MT Land Trusts	Marcus@Montancland-trusts.org	1

Email <u>landboard@mt.gov</u> or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.





# U.S. Fish & Wildlife Service

### **Proposed Missouri Headwaters Conservation Area: Land Ownership**

Beaverhead, Deer Lodge, Madison & Silver Bow Counties, Montana

