REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS MINUTES April 21, 2025, 9:00 a.m. Supreme Court Chambers, Mazurek Justice Building Helena, MT

Members Present

Greg Gianforte, Governor Susie Hedalen, Superintendent of Public Instruction Austin Knudsen, Attorney General *Via Zoom James Brown, Commissioner of Securities and Insurance Christi Jacobsen, Secretary of State Dawnell Fuller, Land Board Secretary

Members Absent

None

Testifying Staff

Amanda Kaster, DNRC Director Ryan Weiss, DNRC Trust Lands Deputy Administrator

Attachments

Related Materials, Attachment 1 - sign-in sheet

Call to Order

00:00:15 Governor Gianforte called the meeting to order.

- 00:00:55 Christi Jacobsen, Secretary of State moved to approve the March 17th, 2025 meeting minutes. The motion was seconded by Susie Hedalen, Superintendent of Public Instruction and carried unanimously.
- 00:01:24 James Brown, Commissioner of Securities and Insurance moved to approve the April agenda. The motion was seconded by Christi Jacobsen, Secretary of State and carried unanimously.

Business Considered

0425-1 Timber Sales: Eight Percent

00:01:39 Amanda Kaster, DNRC Director, gave an overview of the item.

Public Comment: N/A

Motion:

00:02:27 Christi Jacobsen, Secretary of State moved to approve item 0425-1. The motion was seconded by Susie Hedalen, Superintendent of Public Instruction and carried unanimously.

Board Discussion/Comments: N/A

0425-2 Cabin and Homesite: Final Approval for Sale A, B & C

00:02:53 Amanda Kaster, DNRC Director, gave an overview of the item.

Public Comment: N/A

Motion:

00:05:01 Christi Jacobsen, Secretary of State moved to approve item 0425-2A, B &C. The motion was seconded by Susie Hedalen, Superintendent of Public Instruction and carried unanimously.

Board Discussion/Comments: N/A

0425-3 Land Banking Parcel: Set Minimum Bid for Sale

- 00:05:25 Amanda Kaster, DNRC Director, gave an overview of the item.
- 00:06:11 Ryan Weiss, DNRC Trust Lands Deputy Administrator, gave additional information and department recommendations.

Public Comment:

- 00:10:14 Peter Heidmann, Lessee
- 00:11:54 James Brown, Commissioner of Securities and Insurance
- 00:11:58 Peter Heidmann, Lessee
- 00:12:02 Greg Gianforte, Governor
- 00:12:07 Peter Heidmann, Lessee

Motion:

00:18:12 Christi Jacobsen, Secretary of State moved to approve item 0425-3. The motion was seconded by James Brown, Commissioner of Securities and Insurance.

Board Discussion/Comments:

- 00:18:28 James Brown, Commissioner of Securities and Insurance
- 00:18:38 Amanda Kaster, DNRC Director
- 00:18:45 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:18:48 James Brown, Commissioner of Securities and Insurance
- 00:19:27 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:21:39 James Brown, Commissioner of Securities and Insurance
- 00:22:07 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:22:44 James Brown, Commissioner of Securities and Insurance
- 00:22:58 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:23:10 James Brown, Commissioner of Securities and Insurance
- 00:23:20 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:23:22 James Brown, Commissioner of Securities and Insurance
- 00:23:36 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:23:38 James Brown, Commissioner of Securities and Insurance
- 00:23:39 Greg Gianforte, Governor
- 00:24:02 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:24:18 Greg Gianforte, Governor
- 00:24:40 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:25:07 Greg Gianforte, Governor
- 00:25:19 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:25:26 Greg Gianforte, Governor
- 00:25:27 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:25:32 James Brown, Commissioner of Securities and Insurance
- 00:25:53 Ryan Weiss, DNRC Trust Lands Deputy Administrator

- 00:26:36 Greg Gianforte, Governor
- 00:27:12 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:27:54 Greg Gianforte, Governor
- 00:28:14 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:28:38 Greg Gianforte, Governor
- 00:28:40 James Brown, Commissioner of Securities and Insurance
- 00:28:51 Ryan Weiss, DNRC Trust Lands Deputy Administrator
- 00:29:15 James Brown, Commissioner of Securities and Insurance
- 00:29:18 Greg Gianforte, Governor

Motion:

00:29:52 The motion to approve item 0425-3 carried unanimously.

0425-4 Easements

00:30:13 Amanda Kaster, DNRC Director, gave an overview of the item.

Public Comment: N/A

Motion:

00:30:55 Christi Jacobsen, Secretary of State moved to approve item 0425-4. The motion was seconded by Susie Hedalen, Superintendent of Public Instruction and carried unanimously.

0425-5 Water Rights Notification Process

- 00:31:14 Amanda Kaster, DNRC Director, gave an overview of the item.
- 00:31:36 James Brown, Commissioner of Securities and Insurance moved to approve item 0425-5. The motion was seconded by Christi Jacobsen, Secretary of State.

Public Comment:

00:32:32 Jocelyn Galt Cahill, Senior Ag Water Alliance

Board Discussion/Comments:

- 00:33:30 James Brown, Commissioner of Securities and Insurance
- 00:34:55 Susie Hedalen, Superintendent of Public Instruction
- 00:35:28 Greg Gianforte, Governor

Motion:

00:35:37 The motion to approve item 0425-5 carried unanimously.

Items of Interest Not on the Agenda

Motion: To receive a 2025 legislative brief by the DNRC.

- 00:35:57 James Brown, Commissioner of Securities and Insurance
- 00:36:36 Greg Gianforte, Governor

<u>Motion:</u>

00:36:37 James Brown, Commissioner of Securities and Insurance moved the motion and was seconded by Christi Jacobsen, Secretary of State.

Board Discussion/Comments:

00:36:45 Greg Gianforte, Governor
00:37:11 James Brown, Commissioner of Securities and Insurance
00:37:36 Greg Gianforte, Governor-offered amendment
00:37:48 James Brown, Commissioner of Securities and Insurance
00:37:50 Greg Gianforte, Governor

00:37:52 The motion and amendment approved and carried unanimously.

General Public Comment: N/A

Adjournment

00:38:18 Adjournment

PRESIDENT

ATTEST

<u>/s/ Greg Gianforte, Governor 5/20/25</u> Greg Gianforte, Governor <u>/s/</u> Amanda Kaster, DNRC Director 5/20/25 Amanda Kaster, DNRC Director

Please note: The Land Board has adopted the audio recording of its meetings as the official record, as allowed by <u>2-3-212</u>, <u>MCA</u>. 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 <u>http://dnrc.mt.gov/LandBoard</u>. The written minutes summary, along with the audio recordings, are listed by meeting date on the Land Board Archive webpage.

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS SIGN-IN SHEET April 21,2025 at 9:00 am Supreme Court Chambers, Mazurek Justice Building Helena, MT

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Leoze nemie	State Auditor	georgenemielent.gov s raylesel mtheef.urg	\checkmark
Roylee Honeyutt	MT Stockgrouer CS P	s rayloved mtbeef.urg	
Rfor Heidmann	Hostanuestvet	beidmonk, con	1
Terisa Obmens	ALSB		
Jocelyn Cahill	SAWKA		
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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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