

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.

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
June 20, 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

Members Absent

None

Testifying Staff

Kerry Davant, DNRC Deputy Director
Trevor Taylor, DNRC Minerals Management Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:03 Governor Gianforte called the meeting to order.
00:00:13 Commissioner Downing moved to approve the May 2022, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0622-1 TIMBER SALES:

A: Flatlander

B: Smiley Face

00:00:30 Mrs. Davant gave an overview of the item.
00:02:55 Governor Gianforte

Public Comment

None

00:03:05 Attorney General Knudsen moved to approve item 0622-1A, & B. The motion was seconded by Commissioner Downing and carried unanimously.

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Board Discussion/Comments

None

0622-2 OIL AND GAS LEASE SALE: JUNE 7, 2022

00:03:32 Mrs. Davant gave an overview of the item.

00:04:27 Governor Gianforte

Public Comment

None

00:04:35 Attorney General Knudsen moved to approve item 0622-2. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

00:04:47 Governor Gianforte

00:05:02 Mrs. Davant

00:05:11 Trevor Taylor, DNRC Minerals Management Bureau Chief

00:06:22 Governor Gianforte

00:06:24 Mr. Taylor

00:06:28 Commissioner Downing

00:06:56 Mr. Taylor

00:07:48 Governor Gianforte

00:07:52 Attorney General Knudsen

00:07:55 Governor Gianforte

00:07:58 Attorney General Knudsen

00:08:33 Governor Gianforte

00:08:41 The motion to approve item 0622-2 carried unanimously.

0622-3 CABIN AND HOME SITE LEASE SALE: FINAL APPROVAL FOR SALE

00:08:47 Mrs. Davant gave an overview of the item.

00:09:48 Governor Gianforte

Public Comment

None

00:09:58 Attorney General Knudsen moved to approve item 0622-3. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:10:06 Commissioner Downing

00:10:35 Governor Gianforte

00:10:42 The motion to approve item 0622-3 carried unanimously.

0622-4 EASEMENTS: STANDARD GRANT

00:10:47 Mrs. Davant gave an overview of the item.

00:11:24 Governor Gianforte

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Public Comment

None

00:11:31 Commissioner Downing moved to approve item 0622-4. The motion was seconded by Attorney General Knudsen and carried unanimously.

Board Discussion/Comments

None

General Public Comment

00:12:16 Commissioner Downing

00:13:29 Governor Gianforte

00:13:57 Commissioner Downing

00:14:08 Governor Gianforte

Adjournment

00:15:02 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte
Greg Gianforte, Governor

/s/ Kerry Davant
Kerry Davant, DNRC Deputy Director

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
 June 20, 2022 at 9:00 am

NAME

AFFILIATION

E-MAIL

*Check to be added to
the interested parties
list.*

Marcus Strange	MT Wildlife Fed	MStrange@MTWF.org	<input type="checkbox"/>
Vivian Koles		zkvicol@mvlds.org	<input type="checkbox"/>
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