MINUTES

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS

October 17, 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 <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 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

Amanda Kaster, DNRC Director Ryan Weiss, DNRC Real Estate Management Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:34 Governor Gianforte called the meeting to order.

00:00:42 Attorney General Knudsen moved to approve the September 2022, minutes. The motion was seconded by Commissioner Downing and carried unanimously.

Business Considered

1022-1 <u>Department of Fish, Wildlife & Parks: Purchase of Property for Big Snowy Mountain</u> <u>Wildlife Management Area</u>

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00:02:13 Governor Gianforte

Public Comment

Mike Mueller, Rocky Mountain Elk Foundation
Governor Gianforte
Craig Aasved, Shodiar Children's Hospital, CEO
Governor Gianforte
Marcus Strange, Montana Wildlife Federation
Governor Gianforte
Scott Laird, Theodore Roosevelt Conservation Partnership
Governor Gianforte
Anne Jolliff, Backcountry Hunters and Anglers

00:11:52 Governor Gianforte 00:11:59 Noah Marion, Wild Montana 00:12:18 Governor Gianforte 00:12:25 Grant Parker, Rocky Mountain Elk Foundation 00:12:56 Governor Gianforte 00:13:03 Ross Morgan, Rocky Mountain Stockgrowers Association 00:17:30 Governor Gianforte 00:17:38 Will Gravely, Rocky Mountain Stockgrowers Association 00:20:02 Governor Gianforte 00:20:17 Commissioner Downing moved to approve item 1022-1. The motion was seconded by Secretary of State Jacobsen. 00:20:29 Governor Gianforte 00:21:09 Mrs. Kaster 00:21:20 Bill Schenk, Department of Fish, Wildlife & Parks 00:23:04 Governor Gianforte **Board Discussion/Comments** 00:23:40 Superintendent Arntzen 00:23:40 Governor Gianforte 00:23:41 Superintendent Arntzen 00:24:09 Mr. Schenk 00:24:56 Superintendent Arntzen 00:24:57 Governor Gianforte 00:24:57 Superintendent Arntzen 00:25:57 Governor Gianforte 00:25:58 Superintendent Arntzen 00:26:28 Mr. Schenk 00:27:37 Superintendent Arntzen 00:27:40 Governor Gianforte 00:27:41 Superintendent Arntzen 00:28:55 Governor Gianforte 00:28:58 Commissioner Downing 00:30:01 Governor Gianforte 00:30:02 Attorney General Knudsen 00:30:03 Governor Gianforte 00:30:05 Attorney General Knudsen 00:30:32 Mr. Schenk 00:30:34 Governor Gianforte 00:30:44 Attorney General Knudsen 00:33:05 Governor Gianforte 00:34:56 Attorney General Knudsen 00:35:29 Mr. Schenk 00:36:02 Governor Gianforte 00:36:19 Hank Worsech, Department of Fish, Wildlife & Parks, Director 00:37:57 Governor Gianforte 00:38:12 Mr. Worsech 00:38:20 Governor Gianforte 00:38:23 Superintendent Arntzen 00:38:24 Governor Gianforte 00:38:26 Superintendent Arntzen

00:39:14 Governor Gianforte

00:39:15 The motion to approve item 1022-1 carried with a vote of 4-1 with Attorney General Knudsen opposed.

1022-2 Timber Sales:

A. Chalk Buttes

B. Low Lion

- 00:39:31 Mrs. Kaster gave an overview of the item.
- 00:39:45 Governor Gianforte
- 00:39:46 Mrs. Kaster
- 00:41:17 Governor Gianforte

Public Comment

None

00:41:27 Attorney General Knudsen moved to approve item 1022-2. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

None

00:41:37 The motion to approve item 1022-2 carried unanimously.

1022-3 Cabin and Home Site: Set Minimum Bid for Sale

A. Golden Valley County

B. Meagher County

- 00:41:49 Mrs. Kaster gave an overview of the item.
- 00:42:02 Governor Gianforte
- 00:42:03 Mrs. Kaster
- 00:42:37 Governor Gianforte

Public Comment

None

00:42:48 Attorney General Knudsen moved to approve item 1022-3. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

- 00:42:57 Commissioner Downing
- 00:43:19 Mrs. Kaster
- 00:43:28 Ryan Weiss, Real Estate Management Bureau Chief
- 00:43:48 Commissioner Downing
- 00:43:50 Governor Gianforte
- 00:43:52 Commissioner Downing
- 00:43:57 Mr. Weiss
- 00:44:06 Commissioner Downing
- 00:44:09 Governor Gianforte
- 00:44:09 The motion to approve item 1022-3 carried with a vote of 4-1 with Commissioner Downing opposed.

1022-4 Easements: Standard Grants

- 00:44:18 Mrs. Kaster gave an overview of the item.
- 00:44:34 Governor Gianforte

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Public Comment

None

00:44:48 Commissioner Downing moved to approve item 1022-4. The motion was seconded by Attorney General Knudsen.

Board Discussion/Comments

None

00:44:56 The motion to approve item 1022-4 carried unanimously.

General Public Comment

None

<u>Adjournment</u>

00:45:26 Adjournment

PRESIDENT ATTEST

/s/ Greg Gianforte /s/ Amanda Kaster

Greg Gianforte, Governor Amanda Kaster, DNRC Director