

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
November 21, 2022, at 9:00 a.m.
Mazurek Justice Building, Supreme Court Chambers
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

Superintendent Elise Arntzen

Testifying Staff

Kerry Davant, DNRC Deputy Director
Shawn Thomas, DNRC Trust Land Division Administrator

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:10 Governor Gianforte called the meeting to order.
00:00:13 Commissioner Downing moved to approve the October 2022, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

1122-1 Timber Sales:

- A. Lost Ridge**
- B. McStryker**
- C. Ronan Creek Fire Salvage**
- D. Smiley Todd**
- E. Wolfagator**

00:00:37 Mrs. Davant gave an overview of the items.
00:00:42 Governor Gianforte
00:00:44 Mrs. Davant
00:06:06 Governor Gianforte

Public Comment

None

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00:06:18 Attorney General Knudsen moved to approve item 1122-1. The motion was seconded by Commissioner Downing,

Board Discussion/Comments

00:06:27 Governor Gianforte
00:06:29 Commissioner Downing
00:06:46 Mrs. Davant
00:06:57 Mr. Thomas
00:07:29 Commissioner Downing
00:07:31 Mr. Thomas
00:07:34 Governor Gianforte
00:07:48 The motion to approve item 1122-1 carried unanimously.

1122-2 Land Banking Sale Parcel: Final Approval

00:07:51 Mrs. Davant gave an overview of the item.
00:09:04 Governor Gianforte

Public Comment

None

00:09:13 Commissioner Downing moved to approve item 1122-2. The motion was seconded by Attorney General Knudsen.

Board Discussion/Comments

00:09:27 Governor Gianforte
00:09:51 The motion to approve item 1122-2 carried unanimously.

1122-3 Cabin and Home Sites: Set Minimum Bid for Sale

00:09:54 Mrs. Davant gave an overview of the item.
00:10:50 Governor Gianforte

Public Comment

None

00:11:06 Attorney General Knudsen moved to approve item 1122-3. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

00:11:24 Commissioner Downing
00:11:58 Mr. Shawn Thomas
00:12:29 Commissioner Downing
00:12:38 Mr. Shawn Thomas
00:13:00 Commissioner Downing
00:13:02 Governor Gianforte
00:13:08 The motion to approve item 1122-3 carried with a vote of 4-1 with Commissioner Downing opposed.

1022-4 Easements: Standard Grants

00:13:14 Mrs. Davant gave an overview of the item.
00:13:40 Governor Gianforte

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Public Comment

None

00:13:52 Commissioner Downing moved to approve item 1122-4. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

None

00:14:15 The motion to approve item 1122-4 carried unanimously.

1122-5 Informational Item: Real Estate Report

00:14:26 Mrs. Davant gave an overview of the item.

00:14:59 Governor Gianforte

1122-6 Informational Item: 2022 State Trust Lands Report

00:15:01 Mrs. Davant gave an overview of the item.

00:15:11 Governor Gianforte

00:15:18 Mr. Shawn Thomas

00:17:15 Governor Gianforte

00:17:23 Mr. Shawn Thomas

00:17:44 Governor Gianforte

00:17:47 Mr. Shawn Thomas

00:24:44 Governor Gianforte

00:24:50 Mr. Shawn Thomas

00:24:54 Governor Gianforte

00:25:00 Mr. Shawn Thomas

00:26:25 Governor Gianforte

00:26:44 Mr. Shawn Thomas

00:28:50 Governor Gianforte

00:29:06 Mr. Shawn Thomas

00:29:07 Governor Gianforte

00:29:30 Attorney General Knudsen

00:29:32 Governor Gianforte

Board Discussion/Comments

None

Public Comment

None

Adjournment

00:29:51 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte
Greg Gianforte, Governor

/s/ Kerry Davant
Kerry Davant, DNRC Deputy Director

