

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
MINUTES
September 16, 9:00 a.m.
Supreme Court Chambers, Mazurek Justice Building
Helena, MT

Members Present

Greg Gianforte, Governor
Austin Knudsen, Attorney General
Christi Jacobsen, Secretary of State
Elsie Arntzen, Superintendent of Public Instruction

Members Absent

Troy Downing, Commissioner of Securities and Insurance

Testifying Staff

Amanda Kaster, DNRC Director
Shawn Thomas, Forestry & Trust Lands Administrator

Attachments

Related Materials, Attachment 1: Sign-in sheet

Call to Order

00:00:12 Greg Gianforte, Governor called the meeting to order.

00:00:15 Austin Knudsen, Attorney General moved to approve the August, minutes. The motion was seconded by Christi Jacobsen, Secretary of State and carried unanimously.

Business Considered

0924-1 Timber Sales: Main Soup

00:00:28 Director Kaster gave an overview of the item.

Public Comment: N/A

00:01:13 Austin Knudsen, Attorney General moved to approve item 0924-1. The motion was seconded by Elsie Arntzen, Superintendent of Public Instruction and carried 4-0.

Board Discussion/Comments: N/A

0924-2 Oil and Gas Lease Sale

00:01:30 Director Kaster gave an overview of the item.

Public Comment: N/A

00:02:44 Christi Jacobsen, Secretary of State moved to approve item 0924-2. The motion was seconded by Austin Knudsen, Attorney General and carried 4-0.

Board Discussion/Comments:

00:02:53 Austin Knudsen, Attorney General

00:03:09 Elsie Arntzen, Superintendent of Public Instruction

00:03:41 Greg Gianforte, Governor

00:03:47 Amanda Kaster, DNRC Director
00:04:11 Greg Gianforte, Governor

0924-3 Land Banking Parcels: Set Minimum Bid for Sale

00:04:28 Director Kaster gave an overview of the item.

Public Comment: N/A

00:05:07 Christi Jacobsen, Secretary of State moved to approve item 0924-3. The motion was seconded by Elsie Arntzen, Superintendent of Public Instruction and carried 4-0.

Board Discussion/Comments: N/A

0924-4 Easements

00:05:27 Director Kaster gave an overview of the item.

Public Comment: N/A

00:06:12 Austin Knudsen, Attorney General moved to approve item 0924-4. The motion was seconded by Christi Jacobsen, Secretary of State and carried 4-0.

Board Discussion/Comments: N/A

0924-5 Property Management: Rule Making

00:06:26 Director Kaster gave an overview of the item.

Public Comment: N/A

00:07:42 Christi Jacobsen, Secretary of State moved to approve item 0924-5. The motion was seconded by Elsie Arntzen, Superintendent of Public Instruction and carried 4-0.

Board Discussion/Comments:

00:07:48 Austin Knudsen, Attorney General
00:08:08 Amanda Kaster, DNRC Director
00:08:20 Shawn Thomas, Forestry & Trust Lands Administrator
00:09:38 Austin Knudsen, Attorney General
00:09:40 Greg Gianforte, Governor

General Public Comment

None

Adjournment

00:10:09 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte
Greg Gianforte, Governor

/s/ Amanda Kaster
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 <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.*

