REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS MINUTES

October 21, 2024, 9:00 a.m. Supreme Court Chambers, Mazurek Justice Building Helena, MT

Members Present

Greg Gianforte, Governor Austin Knudsen, Attorney General Troy Downing, Commissioner of Securities and Insurance Christi Jacobsen, Secretary of State Elsie Arntzen, Superintendent of Public Instruction

Members Absent

None

Testifying Staff

Amanda Kaster, DNRC Director

Attachments

Related Materials, Attachment 1 – Sign-in Sheet Related Materials, Attachment 2 – Litigation Update

Call to Order

00:00:17 Governor Gianforte called the meeting to order.

00:00:28 Austin Knudsen, Attorney General moved to approve the September minutes. The motion was seconded by Elsie Arntzen, Superintendent of Public Instruction and carried unanimously.

Business Considered

1024-1 Fish Wildlife and Parks Conservation Easement

00:00:42 Director Kaster gave an overview of the item.

Public Comment:

00:02:33	Peter Scott, Attorney – Citizens for Balance Use & WRH Nevada Properties
00:09:34	Jason Callahan, Policy and Communications Manager, Green Diamond
00:12:45	Paul McKenzie, Vice President, General Manager, FH Stoltze Land & Lumber
00:15:46	Mark Peck, Lincoln County Representative
00:26:45	Kyle Schmauch, Private citizen
00:31:00	Charlie Booher, Rocky Mountain Elk Foundation
00:32:20	Barry Dexter, Stimson Lumber
00:34:20	Garrett Titus, Conservation Policy Specialist, Montana Wildlife Federation
00:36:03	Dick Dolan, Northern Rockies Director, Trust for Public Land
00:39:00	Troy Downing, Commissioner of Securities and Insurance, moved to approve agenda item 1024-1. The motion was seconded by Greg Gianforte, Governor.

Board Discussion/Comments:

00:39:23	Greg Gianforte, Governor
00:39:37	Dustin Temple, Director, Fish Wildlife and Parks
00:39:53	Greg Gianforte, Governor

- 00:40:03 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:41:20 Greg Gianforte, Governor
- 00:41:24 Elsie Arntzen, Superintendent of Public Instruction
- 00:41:30 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:41:32 Elsie Arntzen, Superintendent of Public Instruction
- 00:41:40 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:41:44 Elsie Arntzen, Superintendent of Public Instruction
- 00:41:45 Greg Gianforte, Governor
- 00:41:48 Christy Jacobsen, Secretary of State
- 00:42:01 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:42:52 Greg Gianforte, Governor
- 00:42:53 Austen Knudsen, Attorney General
- 00:43:52 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:45:15 Austen Knudsen, Attorney General
- 00:45:48 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:46:31 Greg Gianforte, Governor
- 00:46:40 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:46:50 Greg Gianforte, Governor
- 00:47:02 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:47:25 Greg Gianforte, Governor
- 00:47:26 Elsie Arntzen, Superintendent of Public Instruction
- 00:48:02 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:49:12 Greg Gianforte, Governor
- 00:49:42 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:49:48 Elsie Arntzen, Superintendent of Public Instruction
- 00:50:24 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:50:28 Elsie Arntzen, Superintendent of Public Instruction
- 00:50:35 Greg Gianforte, Governor
- 00:50:39 Eric Schallan, Real Asset Sales Director, Green Diamond
- 00:52:10 Greg Gianforte, Governor
- 00:52:11 Troy Downing, Commissioner of Securities and Insurance
- 00:53:50 Greg Gianforte, Governor
- 00:54:01 Troy Downing, Commissioner of Securities and Insurance
- 00:54:04 Dustin Temple, Director, Fish Wildlife and Parks
- 00:54:25 Greg Gianforte, Governor
- 00:55:45 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:57:03 Greg Gianforte, Governor
- 00:57:04 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:57:07 Greg Gianforte, Governor
- 00:57:17 Alan Zackheim, Legal Counsel, Fish Wildlife and Parks
- 00:57:19 Greg Gianforte, Governor
- 00:58:41 Austen Knudsen, Attorney General
- 01:00:26 Greg Gianforte, Governor
- 01:00:30 Christy Jacobson, Secretary of State
- 01:03:06 Greg Gianforte, Governor
- 01:03:24 Christy Jacobson, Secretary of State

- 01:03:25 Greg Gianforte, Governor
- 01:03:45 Dustin Temple, Director, Fish Wildlife and Parks
- 01:03:55 Greg Gianforte, Governor
- 01:04:00 Christy Jacobson, Secretary of State
- 01:04:19 Greg Gianforte, Governor
- 01:04:21 Austen Knudsen, Attorney General
- 01:04:23 Greg Gianforte, Governor
- 01:04:39 Troy Downing, Commissioner of Securities and Insurance
- 01:04:50 Greg Gianforte, Governor
- 01:04:51 Elsie Arntzen, Superintendent of Public Instruction
- 01:06:10 Greg Gianforte, Governor
- 01:06:24 Elsie Arntzen, Superintendent of Public Instruction
- 01:06:30 Greg Gianforte, Governor
- 01:06:31 Elsie Arntzen, Superintendent of Public Instruction
- 01:06:38 Greg Gianforte, Governor
- 01:06:46 Peter Scott, Attorney Citizens for Balance Use & WRH Nevada Properties
- 01:08:49 Greg Gianforte, Governor
- 01:09:00 Peter Scott, Attorney Citizens for Balance Use & WRH Nevada Properties
- 01:09:03 Greg Gianforte, Governor
- 01:09:21 Peter Scott, Attorney Citizens for Balance Use & WRH Nevada Properties
- 01:09:38 Greg Gianforte, Governor
- 01:09:44 Austen Knudsen, Attorney General
- 01:10:06 Greg Gianforte, Governor
- 01:10:15 Christy Jacobson, Secretary of State
- 01:10:30 Austen Knudsen, Attorney General
- 01:10:34 Greg Gianforte, Governor
- 01:10:45 Austen Knudsen, Attorney General
- 01:11:06 Greg Gianforte, Governor
- 01:11:10 Elsie Arntzen, Superintendent of Public Instruction
- 01:12:07 Greg Gianforte, Governor
- 01:13:07 Troy Downing, Commissioner of Securities and Insurance
- 01:13:19 Greg Gianforte, Governor
- 01:13:38 Troy Downing, Commissioner of Securities and Insurance
- 01:13:48 Greg Gianforte, Governor
- 01:13:57 Troy Downing, Commissioner of Securities and Insurance
- 01:14:09 Greg Gianforte, Governor
- 01:14:24 Dustin Temple, Director, Fish Wildlife and Parks
- 01:14:48 Greg Gianforte, Governor
- 01:14:56 Dustin Temple, Director, Fish Wildlife and Parks
- 01:15:08 Greg Gianforte, Governor
- 01:15:25 Dustin Temple, Director, Fish Wildlife and Parks
- 01:15:30 Greg Gianforte, Governor
- 01:15:40 Dustin Temple, Director, Fish Wildlife and Parks
- 01:15:41 Austen Knudsen, Attorney General
- 01:16:26 Greg Gianforte, Governor
- 01:16:34 Elsie Arntzen, Superintendent of Public Instruction

- 01:17:04 Greg Gianforte, Governor
- 01:17:15 The amended motion to approve item 1024-1 FWP Conservation Easement carried 3-2.

1024-2 Timber Sales

01:17:35 Director Kaster gave an overview of the item.

Public Comment:

- 01:19:13 Paul McKenzie, Vice President, General Manager, FH Stoltze Land & Lumber
- 01:19:31 Austen Knudsen, Attorney General moved to approve item 1024-2. The motion was seconded by Christy Jacobson, Secretary of State and carried 5-0

Board Discussion/Comments: N/A

1024-3 Easements

01:19:46 Director Kaster gave an overview of the item.

Public Comment: N/A

01:20:18 Troy Downing, Commissioner of Securities and Insurance moved to approve item 1024-3. The motion was seconded by Elsie Arntzen, Superintendent of Public Instruction and carried 5-0

1024-4 Informational Item - Litigation Update

01:20:39 Director Kaster gave an overview of the item.

Public Comment: N/A

Board Discussion/Comments: N/A

General Public Comment

- 01:21:53 Elsie Arntzen, Superintendent of Public Instruction
- 01:21:58 Amanda Kaster, DNRC Director
- 01:22:00 Greg Gianforte, Governor
- 01:22:28 Elsie Arntzen, Superintendent of Public Instruction

Adjournment

01:22:38 Adjournment

PRESIDENT ATTEST

<u>/s/ Greg Gianforte</u> <u>/s/ Amanda Kaster</u>
Greg Gianforte, Governor 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.

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS SIGN-IN SHEET

October 21, 2024 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.
Lucas Cain	TPL	lucas.can@tpl.org	/
Jason Callahan	Green Diamond	jusan. Callahan a Scendiamond. 100	
PAUL McKegzia	F.A. STOSTZE	an 4355	
FRIZ Schallon	Green Diamond	exhallon@groendiamond	
DICK DOLAN		1 1	
Barry Dexter		bdexter@ Stimson.com	1
Brian Hobbay		brian hobdage green ignored.	
Mark PEck		mark. peck elibly. org.	
Marcus Strange	PERC	mstrange aperc. org	
Peter Scott	Scott Law	petere scott-law.com	\searrow
Llagd Parsons	WRIT	Hoyde wrheon.com	
Kyle Schmauch	self	Kyle. schmauch egmail. com	
Garrett Tirus	MWF	garrettemtwf.org	
DAKKK JAMOS	TRL	darrylejames consulticam	
A'Beinn Posser	ALSB	aryun. Snamanl-gov	
Chie Brighton	MSGA	elliga mybeel-org	X
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Email <u>landboard@mt.gov</u> 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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