

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
MINUTES
February 18, 2025, 9:00 a.m.
Supreme Court Chambers, Mazurek Justice Building
Helena, MT

Members Present

Greg Gianforte, Governor
Susie Hedalen, Superintendent of Public Instruction
Austin Knudsen, Attorney General
James Brown, Commissioner of Securities and Insurance
Christi Jacobsen, Secretary of State
Dawnell Fuller, Land Board Secretary

Members Absent

None

Testifying Staff

Amanda Kaster, DNRC Director

Attachments

Related Materials, Attachment 1– Sign-in sheet

Call to Order

00:00:11 Governor Gianforte called the meeting to order.
00:01:00 Austin Knudsen, Attorney General moved to approve the January minutes. The motion was seconded by Christi Jacobsen, Secretary of State and carried unanimously.

Business Considered

0225-1 Adopt Roberts Rules

00:01:13 Director Kaster gave an overview of the item.

Public Comment: NA

00:02:16 James Brown, Commissioner of Securities and Insurance moved to approve item 0225-1. The motion was seconded by Austin Knudsen, Attorney General and carried unanimously.

0225-2 Timber Sales

00:03:26 Director Kaster gave an overview of the item.

Public Comment: NA

00:05:18 Christi Jacobsen, Secretary of State moved to approve item 0225-2. The motion was seconded by Austin Knudsen, Attorney General and carried unanimously.

0225-3 Cabin and Home Sites: Set Minimum Bid for Sale

00:05:37 Director Kaster gave an overview of the item.

Public Comment: NA

00:06:12 Christi Jacobsen, Secretary of State moved to approve item 0225-3. The motion was seconded by Susie Hedalen, Superintendent of Public Instruction and carried unanimously.

0225-4 Easements

00:06:32 Director Kaster gave an overview of the item.

Public Comment: NA

00:07:04 Christi Jacobsen, Secretary of State moved to approve item 0225-4. The motion was seconded by Austin Knudsen, Attorney General and carried unanimously.

0225-5 Approval to File Objection on Water Right

00:07:23 Director Kaster gave an overview of the item.

00:08:10 James Brown, Commissioner of Securities and Insurance made a motion to move to executive session. The motion was seconded by Christi Jacobsen, Secretary of State.

Board Discussion/Comments:

00:08:48 Austin Knudsen, Attorney General

00:09:19 Governor Gianforte

00:10:37 Executive session

00:10:51 Public meeting resumed

00:11:08 Susie Hedalen, Superintendent of Public Instruction moved to approve item 0225-5. The motion was seconded by James Brown, Commissioner of Securities and Insurance.

Public Comment:

00:11:31 Jocelyn Cahill, Senior Ag Water Rights Alliance

00:12:25 The motion to approve item 0225-5 carried 4-1.

General Public Comment

None

Adjournment

00:13:05 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.

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
SIGN-IN SHEET
February 18, 2025, at 9:00 am
Supreme Court Chambers, Mazurek Justice Building
Helena, MT

| NAME | AFFILIATION | E-MAIL | <i>Check to be added to the interested parties list.</i> |
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| Aislinn Ponzun | ALSP, | | |
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Email landboard@mt.gov 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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