REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS MINUTES

May 19, 2025 AT 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

00:00:08 Governor Gianforte called the meeting to order.

- 00:00:42 James Brown, Commissioner of Securities and Insurance moved to approve the April minutes. The motion was seconded by Austin Knudsen, Attorney General and carried unanimously.
- 00:01:06 James Brown, Commissioner of Securities and Insurance moved to approve the May agenda. The motion was seconded Christi Jacobsen, Secretary of State and carried unanimously.

Business Considered

0525-1 Timber Sales A, B, C, D & E

00:01:30 Amanda Kaster, DNRC Director, gave an overview of the items.

Public Comment: N/A

00:04:41 Susie Hedalen, Superintendent of Public Instruction moved to approve item 0525-1A, B, C, D & E. The motion was seconded by Christi Jacobsen, Secretary of State and carried unanimously.

Board Discussion/Comments: N/A

0525-2 Communitization Agreement A, B & C

00:05:05 Amanda Kaster, DNRC Director, gave an overview of the item.

Public Comment: N/A

00:07:26 Austin Knudsen, Attorney General moved to approve item 0525-2A, B & C. The motion was seconded by Christi Jacobsen, Secretary of State and carried unanimously.

Board Discussion/Comments: N/A

0525-3 **Easements**

00:07:47 Amanda Kaster, DNRC Director, gave an overview of the item.

Public Comment: N/A

00:08:43 Christi Jacobsen, Secretary of State moved to approve item 0525-3. The motion was seconded by Austin Knudsen, Attorney General and carried unanimously.

Board Discussion/Comments: N/A

0525-4	Land Board Approval to Seek Outside Legal Counsel (Executive Session)			
00:09:08	Amanda Kaster, DNRC Director, gave an overview of the item.			
00:09:14	4 Greg Gianforte, Governor moved to go into executive session.			
00:09:53	Greg Gianforte, Governor resumes public meeting.			
00:10:06	Austin Knudsen, Attorney General moved to approve item 0525-4. The motion was			
	seconded by Susie Hedalen, Superintendent of Public Instruction.			

Public Comment: N/A

Board Discussion/Comments:

- 00:11:06 Austin Knudsen, Attorney General
- 00:11:53 Greg Gianforte, Governor00:12:14 Christi Jacobsen, Secretary of State
- 00:12:25 Austin Knudsen, Attorney General
- 00:12:30 Amanda Kaster, DNRC Director
- 00:12:43 Greg Gianforte, Governor
- 00:12:52 The motion to approve item 0525-4 carried unanimously.

General Public Comment N/A

Adjournment

00:13:13 Adjournment

PRESIDENT ATTEST

/s/ Greg Gianforte Date 06/16/2025
Greg Gianforte, Governor /s/ Amanda Kaster Date 06/16/2025
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

May 16, 2025 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.
SCOTT ALOW	DRRC	sallenant.gov	
Clark Cedetera	01126	clark. Cederberg@mt.gov	
William Allen	DNRL	William. Allen @ Mt.gov	
Leorge nemic	5A0	george.nemie@MT.gov	,
Terisa Ormens	SBLC		
Elle Brighton	MT Stockarowers	elli Outbeef org	
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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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