REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS MINUTES AUGUST 18, 2025 AT 9:00 A.M. STATE CAPITOL, ROOM 303 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

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

- 00:00:38 Austin Knudsen, Attorney General moved to approve the August agenda. The motion was seconded by Susie Hedalen, Superintendent of Public Instruction and carried unanimously.
- 00:01:00 Austin Knudsen, Attorney General moved to approve the July meeting minutes. The motion was seconded by Christi Jacobsen, Secretary of State and carried unanimously.

Business Considered

0825-1A & B Cabin and Homesite: Set Minimum Bid for Sale

00:01:14 Amanda Kaster, DNRC Director, gave an overview of the item.

Public Comment: N/A

00:02:14 Christi Jacobsen, Secretary of State moved to approve item 0825-1A & B. The motion was seconded by Austin Knudsen, Attorney General and carried unanimously.

Board Discussion/Comments: N/A

0825-2 Easements

00:02:30 Amanda Kaster, DNRC Director, gave an overview of the item.

Public Comment: N/A

00:03:10 Christi Jacobsen, Secretary of State moved to approve item 0825-2. The motion was seconded by Susie Hedalen, Superintendent of Public Instruction carried unanimously.

Board Discussion/Comments: N/A

General Public Comment

00:03:42 Raylee Honeycutt, Executive Vice President of the MT Stockgrowers Association

Adjournment

00:05:24 Adjournment

PRESIDENT ATTEST

/s/ Greg Gianforte 9/15/2025 Greg Gianforte, Governor

/s/ Amanda Kaster 09/15/2025 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 https://dnrc.mt.gov/TrustLand/About/LandBoardMeetingArchive.

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS

SIGN-IN SHEET August 18, 2025 AT 9:00 A.M. STATE CAPITOL, ROOM 303 HELENA, MT

NAME E-MAIL/ADDRESS **AFFILIATION** Check to be added to the interested parties list.

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.

This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.