

These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
June 21, 2021, at 9:00 a.m.
State Capitol, Room 303
Helena, MT

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.*

Members Present

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

Members Absent

None

Testifying Staff

Amanda Kaster, DNRC Director

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:07 Governor Gianforte called the meeting to order.
00:00:15 Commissioner Downing moved to approve the May 17, 2021, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0621-1 TIMBER SALES:

A. BROWNS MEADOW

B. LIGHTNING PEAK

00:00:40 Mrs. Kaster gave an overview of the item.
00:03:07 Governor Gianforte

00:03:20 Commissioner Downing moved to approve item 0621-1 A, B.

Public Comment

None

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Board Discussion/Comments

00:03:35 Commissioner Downing
00:04:00 Governor Gianforte

00:04:05 The motion to approve item 0621-1A, B carried unanimously.

0621-2 OIL AND GAS LEASE SALE (June 1, 2021)

00:04:14 Mrs. Kaster gave an overview of the item.
00:05:02 Governor Gianforte

00:05:11 Commissioner Downing moved to approve item 0621-2.

Public Comment

None

Board Discussion/Comments

00:05:22 Commissioner Downing
00:05:32 Mrs. Kaster
00:05:52 Commissioner Downing
00:05:53 Governor Gianforte
00:05:56 Attorney General Knudsen
00:06:00 Governor Gianforte
00:06:01 Attorney General Knudsen
00:06:37 Governor Gianforte

00:06:44 The motion to approve item 0621-2 carried unanimously.

0621-3 EASEMENTS:

00:06:52 Mrs. Kaster gave an overview of the item.
00:08:02 Governor Gianforte

00:08:15 Commissioner Downing moved to approve item 0621-3. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Public Comment

None

Board Discussion/Comments

None

0621-4 RECIPROCAL ACCESS AGREEMENT: STOREY FAMILY LIMITER PARTNERSHIP

00:08:37 Mrs. Kaster gave an overview of the item.
00:09:11 Governor Gianforte

00:09:22 Commissioner Downing moved to approve item 0621-4. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

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Public Comment

None

Board Discussion/Comments

None

General Public Comment

None

Adjournment

00:10:20 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte
Greg Gianforte, Governor

/s/Amanda Kaster
Amanda Kaster, DNRC Director

