

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
November 21, 2022, at 9:00 a.m.
Mazurek Justice Building, Supreme Court Chambers
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
Commissioner of Securities and Insurance Troy Downing
Secretary of State Christi Jacobsen
Superintendent of Public Instruction Elsie Arntzen

Members Absent

Superintendent Elise Arntzen

Testifying Staff

Kerry Davant, DNRC Deputy Director
Shawn Thomas, DNRC Trust Land Division Administrator

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:10 Governor Gianforte called the meeting to order.
00:00:13 Commissioner Downing moved to approve the October 2022, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

1122-1 Timber Sales:

- A. Lost Ridge**
- B. McStryker**
- C. Ronan Creek Fire Salvage**
- D. Smiley Todd**
- E. Wolfagator**

00:00:37 Mrs. Davant gave an overview of the items.
00:00:42 Governor Gianforte
00:00:44 Mrs. Davant
00:06:06 Governor Gianforte

Public Comment

None

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.

00:06:18 Attorney General Knudsen moved to approve item 1122-1. The motion was seconded by Commissioner Downing,

Board Discussion/Comments

00:06:27 Governor Gianforte
00:06:29 Commissioner Downing
00:06:46 Mrs. Davant
00:06:57 Mr. Thomas
00:07:29 Commissioner Downing
00:07:31 Mr. Thomas
00:07:34 Governor Gianforte
00:07:48 The motion to approve item 1122-1 carried unanimously.

1122-2 Land Banking Sale Parcel: Final Approval

00:07:51 Mrs. Davant gave an overview of the item.
00:09:04 Governor Gianforte

Public Comment

None

00:09:13 Commissioner Downing moved to approve item 1122-2. The motion was seconded by Attorney General Knudsen.

Board Discussion/Comments

00:09:27 Governor Gianforte
00:09:51 The motion to approve item 1122-2 carried unanimously.

1122-3 Cabin and Home Sites: Set Minimum Bid for Sale

00:09:54 Mrs. Davant gave an overview of the item.
00:10:50 Governor Gianforte

Public Comment

None

00:11:06 Attorney General Knudsen moved to approve item 1122-3. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

00:11:24 Commissioner Downing
00:11:58 Mr. Shawn Thomas
00:12:29 Commissioner Downing
00:12:38 Mr. Shawn Thomas
00:13:00 Commissioner Downing
00:13:02 Governor Gianforte
00:13:08 The motion to approve item 1122-3 carried with a vote of 4-1 with Commissioner Downing opposed.

1022-4 Easements: Standard Grants

00:13:14 Mrs. Davant gave an overview of the item.
00:13:40 Governor Gianforte

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.

Public Comment

None

00:13:52 Commissioner Downing moved to approve item 1122-4. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

None

00:14:15 The motion to approve item 1122-4 carried unanimously.

1122-5 Informational Item: Real Estate Report

00:14:26 Mrs. Davant gave an overview of the item.

00:14:59 Governor Gianforte

1122-6 Informational Item: 2022 State Trust Lands Report

00:15:01 Mrs. Davant gave an overview of the item.

00:15:11 Governor Gianforte

00:15:18 Mr. Shawn Thomas

00:17:15 Governor Gianforte

00:17:23 Mr. Shawn Thomas

00:17:44 Governor Gianforte

00:17:47 Mr. Shawn Thomas

00:24:44 Governor Gianforte

00:24:50 Mr. Shawn Thomas

00:24:54 Governor Gianforte

00:25:00 Mr. Shawn Thomas

00:26:25 Governor Gianforte

00:26:44 Mr. Shawn Thomas

00:28:50 Governor Gianforte

00:29:06 Mr. Shawn Thomas

00:29:07 Governor Gianforte

00:29:30 Attorney General Knudsen

00:29:32 Governor Gianforte

Board Discussion/Comments

None

Public Comment

None

Adjournment

00:29:51 Adjournment

PRESIDENT

ATTEST

/s/
Greg Gianforte, Governor

/s/
Kerry Davant, DNRC Deputy Director

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
 November 21, 2022 at 9:00 am

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Nesl Cahall	City of Belgrade	ncardall@belgrade-mt.gov	
Ted Barkley	City of Belgrade	tbarkley@cityofbelgrade.net	
Steve Klotz	City of Belgrade	sklotz@cityofbelgrade.net	
Emilia Grzesik	DNRC		
Jeff Schmalenberg	DNRC		
Mawaz Strang	MWF	mstrang@mwf.org	
Soshi Stoycheff	DNRC	Sstoycheff@MT.Gov	
Keith Ferguson		kip.ferguson@Brockton.net	

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.