# NATIONAL ASSOCIATION OF STATE TRUST LANDS Executive Committee Meeting Minutes

# September 19, 2021 Portland, Oregon

#### In Attendance:

Aaron Vande Linde, President (MN) Vicki Walker, Vice President (OR) Denise Nechvatal, Treasurer (WI) Shawn Thomas, Secretary (MT) Lisa Schneider, NASTL Executive Director Allen Freemyer, NASTL Education/Outreach Linda Fisher, NASTL Executive Assistant Dave Ure (UT), et al.

President Vande Linde convened the meeting at 4:10 PM, MDT with a "thank you" to conference hosts and a welcome to committee members and guests.

## Approval of Minutes – Aaron Vande Linde

A motion to approve the minutes from the July 14, 2020 Virtual Executive Committee meeting was made by Nechvatal and seconded by Thomas. Motion carried unanimously.

## **Resolutions Discussion**

Four resolutions (wild horses and burros, wildfire appropriations, orphaned wells, and hardrock mine reclamation) were prepared ahead of the conference for discussion and approval at the Portland business meeting. The possibility of drafting a renewable energy resolution and resurrecting a "good neighbor" resolution from prior years were discussed, with Dave Ure offering to visit with John Andrews ahead of the business meeting to discuss a draft on renewables.

#### Staff Reports

The staff reports were limited to a brief overview of Freemyer's Washington DC update which highlighted the need for help from the State level to advance the ACE legislation, and provided an overview of the Land and Water Conservation Fund (LWCF) program.

### **Treasurer's Report**

Treasurer Nechvatal summarized the Association 2021 fiscal report and financial standing and shared concerns over conference budgeting in light of continued COVID challenges.

## **Upcoming Conferences**

Executive Director Schneider announced Salt Lake City, UT would be the site of the 2022 summer conference. Future conference locations were discussed as well in the context of what individual states have "to sell" as potential hosts.

President Vande Linde adjourned the meeting at 5:01 PM, MDT.