

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
Monday, August 19, 2013 at 9:00 AM
State Capitol Building, 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 Steve Bullock
Attorney General Tim Fox
Commissioner of Securities and Insurance Monica Lindeen
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau

Members Absent

None

Testifying Staff

DNRC Director John E. Tubbs
John Grimm, DNRC Real Estate Management Bureau Chief

Attachments

Related Materials, Attachment 1 – Sign-in Sheet
Related Materials, Attachment 2 – Central Montana Land for Lease

Call to Order

00:00:06 Governor Steve Bullock called the meeting to order.
00:00:15 Ms. McCulloch moved to approve the July 15, 2013, minutes. The motion was seconded by Ms. Lindeen and carried unanimously.

Business Considered

813-1 Timber Sales

00:00:26 Governor Bullock
00:00:28 Mr. Tubbs gave an overview of the items.
00:02:45 The Governor called for a motion on both Timber Sale Items.
00:03:08 Ms. McCulloch moved to approve the both items. The motion was seconded by Ms. Lindeen and carried unanimously.

813-2 Communitization Agreements

00:03:16 Governor Bullock
00:03:18 Mr. Tubbs gave an overview of the items.
00:04:24 Governor Bullock

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00:04:47 Mr. Fox moved to approve the all three of items. The motion was seconded by Ms. Juneau and carried unanimously.

813-3 Land Banking Parcels: Preliminary Approval for Sale

00:04:52 Mr. Tubbs gave an overview of the items.

00:05:47 Governor Bullock asked to take all the parcels together.

00:05:51 Mr. Tubbs

00:07:24 Governor Bullock

00:07:38 Ms. McCulloch moved to approve the items. The motion was seconded by Ms. Juneau and carried unanimously.

813-4 Land Banking Parcels: Set Minimum Bid for Sale

00:07:56 Governor Bullock

00:07:59 Mr. Tubbs gave an overview of the item.

00:08:45 Governor Bullock

00:09:02 Ms. Lindeen moved to approve the item for minimum bid. The motion was seconded by Mr. Fox and carried unanimously.

813-5 Reconveyance of Timber Reservation on Property Exchanged – Lyman Creek Land Exchange

00:09:07 Governor Bullock

00:09:08 Mr. Tubbs gave an overview of the item.

00:10:16 Governor Bullock

00:10:25 Mr. Fox moved to approve the item. The motion was seconded by Ms. Lindeen and carried unanimously.

813-6 Easements

00:10:40 Governor Bullock

00:10:49 Mr. Tubbs gave an overview of the items.

00:10:59 Mr. Fox

00:11:01 Governor Bullock

00:11:05 Mr. Tubbs

00:15:24 Governor Bullock

00:15:48 Ms. Juneau moved to approve the items. The motion was seconded by Mr. Fox and carried unanimously.

INFORMATION ITEM

813-7 Real Estate Management Bureau: 2013 Project Management List – Annual Update

00:15:55 Governor Bullock

00:15:56 Mr. Tubbs gave an overview of the item.

Discussion and Questions

00:16:52 Mr. Grimm

00:21:35 Governor Bullock

00:21:36 Ms. McCulloch

00:21:45 Mr. Grimm

00:22:30 Ms. McCulloch

00:22:36 Mr. Grimm

00:22:58 Governor Bullock

00:23:30 Mr. Grimm

00:23:51 Governor Bullock

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General Public Comment

None

Adjournment

00:24:08 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director