

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**November 17, 2014, at 9:00 a.m.**  
**Justice Building, 215 N. Sanders, 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 Steve Bullock  
Attorney General Tim Fox (via phone)  
Commissioner of Securities and Insurance Monica Lindeen (via phone)  
Secretary of State Linda McCulloch  
Superintendent of Public Instruction Denise Juneau

**Members Absent**

None

**Testifying Staff**

John Tubbs, DNRC Director  
Candace Durran, FWP Land Conservation Specialist  
Darlene Edge, FWP Land Conservation Specialist  
John Grimm, DNRC Real Estate Management Bureau Chief  
Shawn Thomas, DNRC Trust Land Management (TLMD) Administrator

**Attachments**

Related Materials, Attachment 1 – Sign-in sheet

**Call to Order**

00:00:00 Governor Bullock called the meeting to order.  
00:00:42 Ms. Juneau moved to approve the October 20, 2014, minutes. The motion was seconded by Ms. McCulloch and carried unanimously.

**Business Considered**

**1114-1 FWP: Land Acquisition – Big Lake Wildlife Management Area Addition**

00:01:00 Mr. Tubbs gave an overview of the item.  
00:01:26 Ms. Durran  
00:02:45 Mr. Fox moved to approve item 1114-1. The motion was seconded by Ms. McCulloch.

**Board Discussion/Comments**

00:03:03 Ms. Juneau  
00:03:14 Ms. Durran  
00:03:32 Ms. Juneau  
00:03:36 Governor Bullock

00:03:44 The motion to approve item 1114-1 carried unanimously.

**1114-2 FWP: Conservation Easement – Pheasant Bend**

00:03:56 Mr. Tubbs gave an overview of the item.

00:04:13 Ms. Edge

00:05:55 Ms. McCulloch moved to approve item 1114-2. The motion was seconded by Ms. Juneau and carried unanimously.

**1114-3 Communitization Agreement: Scavenger 1-28H Well – Slawson Exploration**

00:06:24 Mr. Tubbs gave an overview of the item.

00:06:58 Ms. Juneau moved to approve item 1114-3. The motion was seconded by Ms. McCulloch.

**Board Discussion/Comments**

00:07:08 Governor Bullock

00:07:11 Mr. Tubbs

00:07:04 Governor Bullock

00:08:11 Mr. Tubbs

00:08:24 The motion to approve item 1114-3 carried unanimously.

**1114-4 Settlement Agreement and Oil and Gas Lease Ratification: Oasis Petroleum**

00:08:33 Mr. Tubbs gave an overview of the item.

00:09:38 Mr. Fox moved to approve item 1114-4. The motion was seconded by Ms. McCulloch.

**Board Discussion/Comments**

00:09:58 Mr. Fox

00:10:28 Governor Bullock

00:10:50 The motion to approve item 1114-4 carried unanimously.

**1114-5 Commercial Ground Lease: 1539 11<sup>th</sup> Avenue, Helena**

00:10:59 Mr. Tubbs gave an overview of the item.

00:12:14 Ms. Juneau moved to approve item 1114-5. The motion was seconded by Ms. McCulloch.

**Board Discussion/Comments**

00:12:24 Ms. McCulloch

00:12:39 Ms. Juneau

00:13:00 Mr. Grimm

00:13:13 Governor Bullock

00:13:20 Ms. Juneau

00:13:22 Mr. Grimm

00:13:36 Ms. Juneau

00:13:42 Mr. Tubbs

00:14:18 Ms. Juneau

00:14:20 Mr. Tubbs

00:14:25 Mr. Grimm

00:14:38 Ms. Juneau

00:14:42 Mr. Grimm

00:15:01 The motion to approve item 1114-5 carried unanimously.

**1114-6 Easements**

**A. Rights-of-Way**

**B. Department of Military Affairs: Easement Relocation**

00:15:16 Mr. Tubbs gave an overview of items 1114-6A and 1114-6B.

**Public Comment**

00:16:31 Randall Knowles

00:17:12 Ms. McCulloch moved to approve items 1114-6A and 1114-6B. The motion was seconded by Ms. Juneau.

**Board Discussion/Comments**

00:17:22 Governor Bullock

00:17:30 Mr. Tubbs

00:17:38 Mr. Thomas

00:17:59 The motion to approve items 1114-6A and 1114-6B carried unanimously.

**1114-7 Fiscal Year 2014 Highlights**

00:18:11 Mr. Thomas

00:22:26 Governor Bullock

00:22:30 Mr. Thomas

00:23:05 Mr. Tubbs

00:23:13 Mr. Thomas

00:35:14 Governor Bullock

00:35:21 Mr. Fox

00:35:31 Ms. McCulloch

00:36:08 Mr. Thomas

00:36:31 Governor Bullock

**General Public Comment**

00:37:12 Mr. Knowles

**Adjournment**

00:40:19 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

/s/ John E Tubbs  
John E. Tubbs, DNRC Director



