

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Thursday, June 7, 2012, at 8:00 a.m.**  
**Montana Fish, Wildlife & Parks Building**  
**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 Brian Schweitzer  
Attorney General Steve Bullock  
Commissioner of Securities and Insurance Monica Lindeen  
Secretary of State Linda McCulloch  
Superintendent of Public Instruction Denise Juneau

**Testifying Staff**

Mary Sexton, DNRC Director  
John Grassy, DNRC Public Affairs Officer

**Attachments**

Related Materials, Attachment 1 – Sign-in Sheet

**Call to Order**

00:00:03 Governor Brian Schweitzer called the meeting to order.  
00:00:09 Ms. McCulloch moved to approve the May 21, 2012, minutes. The motion was seconded by Ms. Lindeen and carried unanimously.

**Business Considered**

**612-1 Oil and Gas Lease Sale (June 6, 2012)**

00:00:15 Governor Brian Schweitzer  
00:00:57 Ms Sexton gave an overview of the item.  
00:01:40 Ms. Lindeen moved to approve the lease sale. The motion was seconded by Mr. Bullock and carried unanimously.

**612-2 Fourmile Timber Sale**

00:01:44 Ms Sexton gave an overview of the item.  
00:02:28 Mr. Bullock moved to approve the timber sale. The motion was seconded by Ms. McCulloch and carried unanimously.

**612-3 Set Minimum Bid for Land Banking Parcel**

00:02:48 Ms Sexton gave an overview of the item.  
00:03:36 Mr. McCulloch moved to set the minimum bid. The motion was seconded by Ms. Juneau and carried unanimously.

**612-4 Final Approval for Sale of Land Banking Parcel**

00:03:48 Governor Schweitzer  
00:04:01 Ms Sexton gave an overview of the item.

00:04:48 Mr. Bullock moved for final approval of the land banking sale. The motion was seconded by Ms. Juneau and carried unanimously.

**612-5 Administrative Rules Proposal: Navigable Rivers**

00:05:12 Governor Schweitzer

00:05:40 Ms Sexton gave an overview of the item.

00:07:22 Ms. McCulloch moved to approve the draft rules and to proceed with rulemaking. The motion was seconded by Ms. Juneau and carried unanimously.

**612-6 Easements**

00:07:52 Governor Brian Schweitzer

00:08:10 Ms Sexton gave an overview of the item.

00:08:24 Mr. Bullock moved to approve the easements. The motion was seconded by Ms. McCulloch and carried unanimously.

**General Public Comment**

00:09:13 Bryan Nickerson, Blue Skies Campaign

00:11:17 David Fulton-Beale, Blue Skies Campaign

00:14:13 Nick Engelfried, Blue Skies Campaign

00:16:32 Charyn Ayoub

**Board Discussion**

00:20:38 Governor Schweitzer

00:20:51 Ms. Sexton

00:23:20 Sheila Hawbeck

00:23:39 Mr. Grassy

00:23:56 Governor Schweitzer

00:24:22 Ms. Sexton

00:26:50 Governor Schweitzer

00:27:03 Ms. Sexton

00:27:15 Governor Schweitzer

**Adjournment**

00:27:33 Adjournment

PRESIDENT

ATTEST

/s/ Brian Schweitzer  
Brian Schweitzer, Governor

/s/ Mary Sexton  
Mary Sexton, DNRC Director

