

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, February 19, 2013 at 9:00 AM
Fish, Wildlife and Parks
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 (via telephone conferencing for items 213-2 through 213-4)
Superintendent of Public Instruction Denise Juneau

Testifying Staff

John Tubbs, DNRC Director
Sonya Germann, DNRC Forest Management Bureau Chief
Shawn Thomas, DNRC Trust Land Management Division Administrator

Attachments

Related Materials, Attachment 1 – Sign-in Sheet

Call to Order

00:00:00 Governor Steve Bullock called the meeting to order.
00:00:14 Ms. Juneau moved to approve the January 29, 2013, minutes. The motion was seconded by Ms. Lindeen and carried unanimously.

Business Considered

213-1 Communitization Agreement: Whiting Oil and Gas Corporation

00:00:17 Mr. Tubbs gave an overview of the item.
00:00:57 Governor Bullock
00:01:19 Ms. Lindeen moved to approve the communitization agreement. The motion was seconded by Ms. Juneau and carried 4-0 (Ms. McCulloch absent).

00:01:41 *Ms. McCulloch joined the meeting via teleconference.*
00:01:51 Governor Bullock

213-2 Timber Sales

- A. Deep Blue**
- B. Ewing Central**
- C. Lazy Swift 2**

00:02:12 Mr. Tubbs gave an overview of items 213-2A through 213-2C.

Public Comment

00:04:37 Julia Altemus, Montana Wood Products Association .

00:05:00 Mr. Fox moved to approve 213-2A through 213-2C. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:05:07 Ms. Juneau
00:05:24 Ms. Germann
00:06:03 Mr. Thomas
00:06:08 Ms. Germann
00:06:21 Governor Bullock
00:06:38 Ms. Germann
00:07:20 Ms. Juneau
00:07:32 Ms. Germann
00:08:05 Governor Bullock

00:08:10 The motion to approve 213-2A through 213-2C carried unanimously.

213-3 Land Exchange: Preliminary Approval – DNRC/Montgomery

00:08:21 Mr. Tubbs gave an overview of the item.

00:09:30 Ms. Juneau moved for preliminary approval of the land exchange. The motion was seconded by Mr. Fox and carried unanimously.

213-4 Easements

00:09:51 Mr. Tubbs gave an overview of the item.

00:12:56 Ms. Lindeen moved for approval of the easements. The motion was seconded by Ms Juneau.

Board Discussion/Comments

00:13:05 Ms. Juneau
00:13:07 Mr. Fox
00:13:25 Governor Bullock
00:13:27 Ms. Juneau
00:13:37 Ms. McCulloch

00:13:45 The motion to approve the easements carried unanimously.

General Public Comment

None

Adjournment

00:14:06 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

