

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, September 23, 2013, at 9:00 a.m.
Capitol 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 Steve Bullock
Attorney General Tim Fox (via telephone conferencing)
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
Sonya Germann, Forest Management Bureau Chief

Attachments

Related Materials, Attachment 1 – Sign-in Sheet

Call to Order

00:00:00 Governor Steve Bullock called the meeting to order.
00:00:12 Ms. McCulloch moved to approve the August 19, 2013, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

913-1 Timber Sales

A. Palisades

00:00:21 Mr. Tubbs gave an overview of item 913-1A.
00:01:24 Mr. Fox
00:01:28 Governor Bullock
00:01:36 Mr. Tubbs

Public Comment

00:05:28 Gary Ellis, Ellis Ranch
00:06:41 Julia Altemus, Montana Wood Products Association

00:07:42 Ms. McCulloch moved to approve item 913-1A. The motion was seconded by Ms. Juneau and carried unanimously.

B. Good Long Boyle

00:08:07 Mr. Tubbs gave an overview of item 913-1B.
00:09:40 Governor Bullock

Public Comment

00:09:46 Ms. Altemus
00:10:16 Ms. Lindeen moved to approve 913-1B. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:10:35 Governor Bullock
00:10:58 Mr. Tubbs
00:11:28 Ms. Germann

00:12:03 The motion to approve 913-1B carried unanimously.

913-2 Oil and Gas Lease Sale (September 4, 2013)

00:12:15 Mr. Tubbs gave an overview of item 913-2.
00:12:59 Governor Bullock
00:13:06 Ms. McCulloch moved to approve 913-2. The motion was seconded by Mr. Fox and carried unanimously.

913-3 Administrative Rule Proposal – Sale of Cabin and Home Site Leases

00:13:22 Mr. Tubbs gave an overview of item 913-3
00:14:22 Governor Bullock

Public Comment

00:14:36 Margaret Morgan, Montana State Leaseholders Association

00:15:04 Ms. Lindeen moved to approve item 913-3. The motion was seconded by Ms. McCulloch and carried unanimously.

913-4 Easements

00:15:34 Mr. Tubbs gave an overview of item 913-4.
00:16:28 Governor Bullock
00:16:36 Mr. Fox moved to approve 913-4. The motion was seconded by Ms. Juneau and carried unanimously.

General Public Comment

None

General Land Board Comments

00:17:20 Ms. McCulloch
00:17:34 Governor Bullock

Adjournment

00:17:47 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor
September 23, 2013

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

