

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Monday, July 15, 2013, at 9:00 AM**  
**State Capitol, 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**

John Tubbs, DNRC Director  
Debra LaFontaine, Department of Military Affairs (DMA) Planner  
Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator  
Joe Lamson, DNRC Deputy Director

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:00 Governor Bullock called the meeting to order.  
00:00:16 Ms. McCulloch moved to approve the June 17, 2013, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

**Business Considered**

**713-1 Timber Sales**

**A. Lower Herrig**

**B. Mistle Dog**

**C. Thompson Face**

00:00:31 Mr. Tubbs gave an overview of the items 713-2A through 713-1C.  
00:03:12 Governor Bullock  
00:04:14 Ms. Lindeen moved to approve 713-1A through 713-1C. The motion was seconded by Mr. Fox and carried unanimously.

**713-2 DMA: Final Approval for Acquisition – Malta Readiness Center**

00:04:20 Mr. Tubbs gave an overview of item 713-2.  
00:05:01 Governor Bullock  
00:05:06 Ms. McCulloch moved to approve 713-2. The motion was seconded by Ms Juneau.

Board Discussion/Comments

00:05:13 Governor Bullock  
00:05:16 Ms. McCulloch  
00:05:27 Ms. LaFontaine  
00:06:40 Ms. McCulloch  
00:06:43 Ms. LaFontaine  
00:07:00 Ms. Lindeen  
00:07:09 Ms. LaFontaine  
00:07:59 Ms. Lindeen  
00:08:05 Ms. LaFontaine  
00:08:48 Governor Bullock  
00:08:49 Ms. Juneau  
00:08:59 Ms. LaFontaine  
00:09:15 Governor Bullock

00:09:20 The motion to approve 713-2 carried unanimously.

**713-3 Land Banking Parcels: Final Approval for Sale**

00:09:26 Mr. Tubbs gave an overview of item 713-3.  
00:09:52 Governor Bullock  
00:09:58 Mr. Fox moved to approve 713-3. The motion was seconded by Ms. Juneau and carried unanimously.

**713-4 Construction License: Phillips 66**

00:10:10 Mr. Tubbs gave an overview of item 713-4.  
00:12:09 Governor Bullock  
00:12:15 Mr. Tubbs  
00:13:00 Governor Bullock

Public Comment

00:13:12 Steve Wade, Phillips 66 Pipeline LLC attorney  
00:13:35 Governor Bullock

00:13:40 Mr. Fox moved to approve 713-4. The motion was seconded by Ms. McCulloch.

Board Discussion/Comments

00:13:49 Ms. Lindeen  
00:14:08 Mr. Tubbs  
00:15:09 Ms. Lindeen  
00:15:12 Mr. Tubbs  
00:15:15 Ms. Lindeen  
00:15:16 Mr. Tubbs  
00:15:37 Ms. Lindeen  
00:15:48 Mr. Wade  
00:15:52 Ms. Lindeen  
00:15:57 Mr. Wade  
00:16:33 Mr. Fox  
00:17:05 Mr. Thomas  
00:17:53 Mr. Fox  
00:18:02 Mr. Thomas  
00:18:32 Mr. Tubbs  
00:18:40 Governor Bullock

00:19:00 Ms. Juneau  
00:19:14 Mr. Tubbs  
00:20:13 Ms. Juneau  
00:20:25 Mr. Tubbs  
00:21:20 Ms. Juneau  
00:21:30 Mr. Tubbs  
00:22:30 Ms. Juneau  
00:22:45 Governor Bullock  
00:23:18 Ms. Juneau  
00:23:28 Mr. Wade  
00:23:30 Ms. Juneau  
00:23:49 Mr. Wade  
00:24:37 Ms. Juneau  
00:24:42 Mr. Wade  
00:24:46 Ms. Juneau  
00:24:56 Mr. Wade  
00:24:58 Ms. Juneau  
00:25:05 Governor Bullock  
00:25:06 Ms. McCulloch  
00:25:10 Mr. Tubbs  
00:26:56 Governor Bullock  
00:26:59 Ms. Juneau  
00:27:17 Mr. Tubbs  
00:27:28 Mr. Lamson  
00:27:50 Governor Bullock

00:27:51 The motion to approve 713-4 carried unanimously.

### **713-5 Easements**

00:27:57 Mr. Tubbs gave an overview of item 713-5.  
00:27:05 Governor Bullock  
00:28:09 Mr. Tubbs  
00:31:13 Governor Bullock  
00:31:22 Ms. McCulloch moved to approve 713-5. The motion was seconded by Ms. Juneau and carried unanimously.

### **General Public Comment**

None

### **Adjournment**

00:31:47 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

