

These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.

**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 Herring

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

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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, Governor

/s/
John E. Tubbs, DNRC Director

