

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, April 21, 2014 at 9:00 a.m.
Capitol Building, 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
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau

Members Absent

Commissioner of Securities and Insurance Monica Lindeen

Testifying Staff

John Tubbs, DNRC Director
Candace Durran, FWP Land Conservation Specialist
Shawn Thomas, DNRC Trust Land Management Division Administrator

Attachments

Related Materials, Attachment 1 – Sign-in Sheet
Related Materials, Attachment 2 – *Citizens for Balanced Use*, Quarterly newsletter (February 2014) – submitted during public comments by Rep. Kerry White (see item 416-6A)

Call to Order

00:00:00 Governor Bullock called the meeting to order.
00:00:06 Ms. McCulloch moved to approve the March 18, 2014, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

414-1 FWP: Wildlife Management Area Addition - Blackleaf

00:00:16 Mr. Tubbs gave an overview of the item.
00:01:09 Ms. Durran
00:02:20 Ms. McCulloch moved to approve item 414-1. The motion was seconded by Mr. Fox.

Board Discussion/Comments

00:02:27 Ms. McCulloch
00:02:38 Ms. Durran
00:03:16 Governor Bullock

00:03:30 The motion to approve item 414-1 carried unanimously.

414-2 Timber Sales

A. Cool Country

B. Lower McCully

C. Moran Cyclone (Contract Harvest)

D. Rivulet Peak

00:03:35 Mr. Tubbs gave an overview of the items.

00:07:42 Mr. Fox moved to approve items 414-2A through 414-2D. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:07:57 Governor Bullock

00:08:12 The motion to approve items 414-2A through 414-2D carried unanimously.

414-3 Commercial Lease: Proposed Agreement – Victory Commons

00:08:18 Mr. Tubbs gave an overview of the item.

00:09:35 Ms. Juneau moved to approve item 414-3. The motion was seconded by Ms. McCulloch.

Board Discussion/Comments

00:09:42 Mr. Fox

00:09:55 Mr. Tubbs

00:10:05 Mr. Thomas

00:10:25 Mr. Fox

00:10:36 Mr. Thomas

00:10:53 Ms. McCulloch

00:11:02 Mr. Thomas

00:11:34 The motion to approve item 414-3 carried unanimously.

414-4 Land Banking Parcel: Set Minimum Bid for Sale

00:11:41 Mr. Tubbs gave an overview of the item.

00:12:47 Ms. McCulloch moved to approve item 414-4. The motion was seconded by Mr. Fox and carried unanimously.

414-5 Land Banking Parcels: Final Approval for Sale

A. Custer County

B. Fallon County

C. Garfield County

00:13:06 Mr. Tubbs gave an overview of the items.

00:15:02 Mr. Fox moved to approve items 414-5A through 414-5C. The motion was seconded by Ms. Juneau and carried unanimously.

414-6 Easements

A. DNRC Easements

00:15:21 Mr. Tubbs gave an overview of the item.

Public Comment

00:18:13 Kerry White, House District 70 and Citizens for Balanced Use

00:20:37 Leonard Wortman, Jefferson County Commissioner

00:21:14 Ms. Juneau moved to approve item 414-6A. The motion was seconded by Ms. McCulloch.

Board Discussion/Comments

00:21:32 Governor Bullock

00:21:47 The motion to approve item 414-6A carried unanimously.

B. Department of Military Affairs: Department of Transportation Easement

00:22:05 Mr. Tubbs gave an overview of the item.

00:22:44 Mr. Fox moved to approve item 414-6B. The motion was seconded by Ms. Juneau and carried unanimously.

Board Discussion/Comments

00:22:50 Governor Bullock

00:22:54 Mr. Tubbs

00:23:11 The motion to approve item 414-6B carried unanimously.

General Public Comment

00:23:24 Randall Knowles

Adjournment

00:30:23 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

LAND BOARD MEETING SIGN-IN SHEET
April 21, 2014

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Kimmberle Knocks	Public	Knocks1@MONTANA	<input checked="" type="checkbox"/>
Leonard Wortman	Jefferson County	wortman@jeffersoncounty-mt.gov	<input type="checkbox"/>
Roger Lloyd	LFD		<input type="checkbox"/>
HERICO WHITE	GBCU	HERICO@BANKOFMONTANA.MT	<input checked="" type="checkbox"/>
Blair Fjeseeth	SOS	bfjeseeth@mt.gov	<input type="checkbox"/>

Contact Lucy Richards at lrichards@mt.gov or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-109, MCA.



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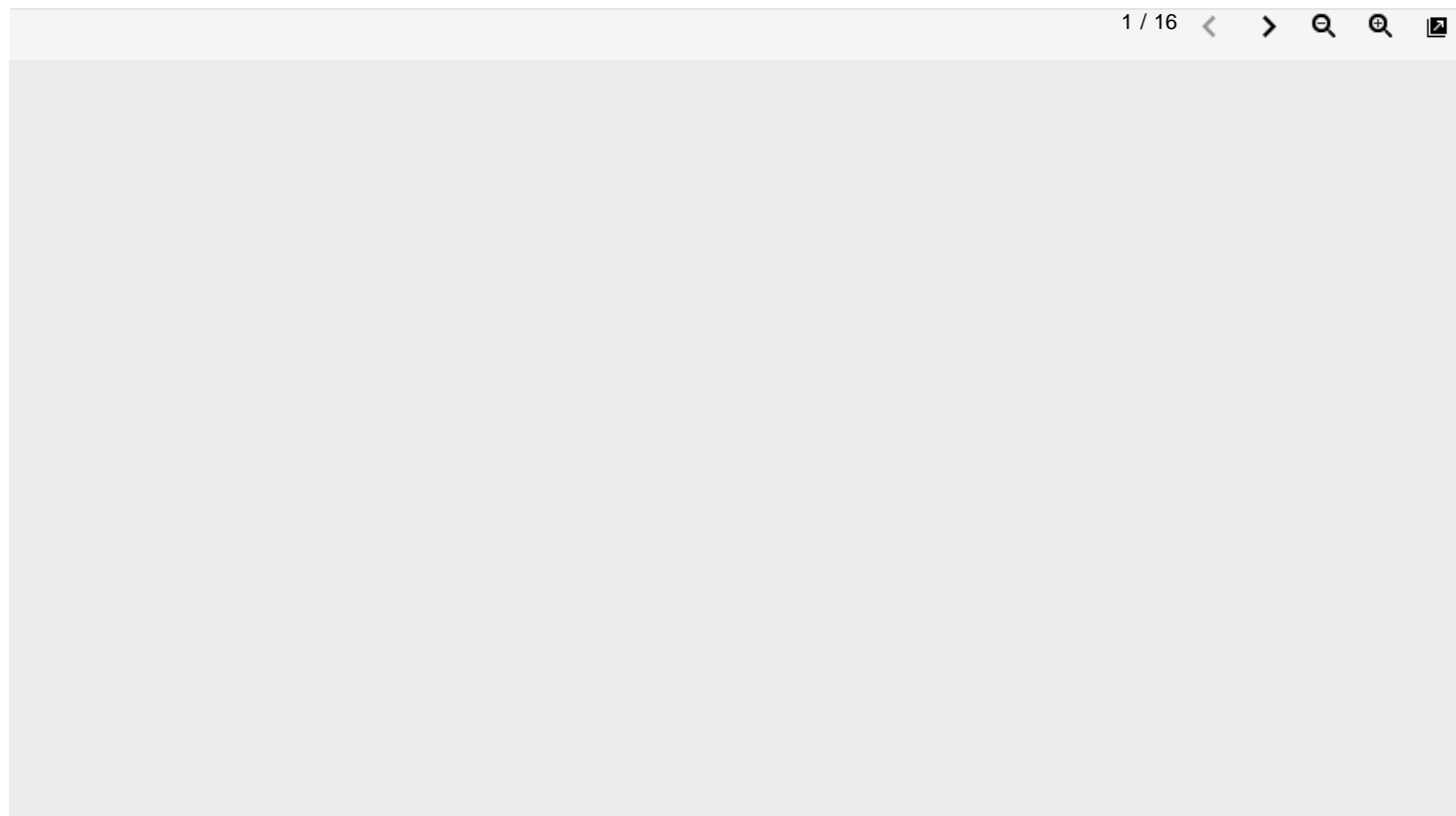
[REGISTER: 2014 Trailraiser Banquet](#) | [2014 TRAILRAISER RAFFLE](#)

CBU Quarterly Paper

You can read the latest version of the CBU Quarterly. This is our quarterly publication mailed to our members. You can Sign-up as a member (free) to receive this in the mail.

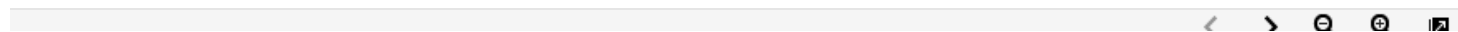
If the Quarterly doesn't appear below, clear your browser cache or click "Download" below and it will open.

February 2014



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November 2013





Pryor Coalition Saga - Multiple-Use Wins One!

CBU Note: The Pryor Mountains are located south of Billings MT and have been the subject of Travel Management since 2007. On January 7, 2014, the United States 9th Circuit Court of Appeals issued a ruling favorable to multiple-users!

After a seven year saga, the Beartooth Travel Management Plan has had a major ruling from the Ninth Circuit US Court of Appeals. The decision for case number 11-35733 came out on January 7, 2014. I will try to explain what the issues were and what led to this decision. My challenge will be to reduce a storage box of documents, correspondence and related information down to an informative recap.



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August 2013



Is the Endangered Species Act a Weapon in the War on the West?

On August 28, 2013 CBU received an invitation from the U.S. House Committee on Natural Resources Chairman, Doc Hastings, to testify at a congressional field hearing in Billings. The hearing was scheduled for September 4th. This was a great honor for us to participate in a formal hearing on "State and Local Efforts to Protect Species, Jobs, Property, and Multiple Use Amidst a New War on the West."

Written testimony from CBU was limited to 12 pages with attachments limited to 10 pages. Each panel member was given 5 minutes for opening statements. The CBU Executive Board selected me, Kerry White, to formally present our testimony. Hearings of this nature are nothing new to CBU but



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