

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Monday, August 18, 2014 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  
Commissioner of Securities and Insurance Monica Lindeen (via telephone)  
Secretary of State Linda McCulloch  
Superintendent of Public Instruction Denise Juneau

**Members Absent**

None

**Testifying Staff**

John Tubbs, DNRC Director  
Darlene Edge, FWP Land Conservation Specialist

**Attachments**

Related Materials, Attachment 1 – Sign-in Sheet

**Call to Order**

00:00:03 Governor Bullock called the meeting to order.  
00:00:15 Ms. Juneau moved to approve the July 28, 2014 minutes. The motion was seconded by Mr. Fox and carried unanimously.

**Business Considered**

**814-1 FWP: Conservation Easement Acquisition – Buffalo Coulee**

00:00:25 Mr. Tubbs gave an overview of the item.  
00:01:05 Ms. Edge  
00:03:11 Ms. Juneau moved to approve item 814-1. The motion was seconded by Ms. Lindeen and carried unanimously.

**814-2 Timber Sales**

**A. Combest Parcels**

**B. Off Center Salvage**

00:03:34 Mr. Tubbs gave an overview of the items.  
00:05:09 Ms. McCulloch moved to approve items 814-2A and 814-2B. The motion was seconded by Mr. Fox and carried unanimously.

**814-3 Communitization Agreement: Stateline 13-3635H Well**

00:05:25 Mr. Tubbs gave an overview of the item.

00:05:50 Mr. Fox moved to approve item 814-3. The motion was seconded by Ms. Juneau and carried unanimously.

**814-4 Commercial Lease: Proposed Agreement – Victory Commons – TKG Lease**

00:06:05 Mr. Tubbs gave an overview of the item.

00:06:48 Ms. McCulloch moved to approve item 814-4. The motion was seconded by Ms. Juneau and carried unanimously.

**Board Discussion/Comments**

00:07:02 Ms. McCulloch

00:07:10 Governor Bullock

00:07:12 Ms. McCulloch

**814-5 Land Banking Acquisition: Preliminary Approval for Purchase**

00:07:24 Mr. Tubbs gave an overview of the item.

**Public Comment**

00:08:32 Randall Knowles

00:10:08 Ms. Lindeen moved to approve item 814-5. The motion was seconded by Ms. Juneau and carried unanimously.

**814-6 Easements**

00:10:32 Mr. Tubbs gave an overview of the item.

00:10:58 Ms. McCulloch moved to approve item 814-6. The motion was seconded by Mr. Fox and carried unanimously.

**General Public Comment**

00:11:27 Mr. Knowles

**Adjournment**

00:14:16 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

