

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, September 15, 2014, at 9:00 a.m.
Room 303, 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
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau

Members Absent

None

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

Call to Order

00:00:03 Governor Bullock called the meeting to order.
00:00:08 Ms. Lindeen moved to approve the August 18, 2014 minutes. The motion was seconded by Ms. McCulloch and carried unanimously.

Business Considered

914-1 FWP: Land Acquisition – Otter Island Fisheries Conservation Area

00:00:15 Mr. Tubbs gave an overview of the item.
00:00:42 Ms. Durran
00:02:43 Governor Bullock
00:02:56 Mr. Fox moved to approve item 914-1. The motion was seconded by Ms. McCulloch and carried unanimously.

914-2 Communitization Agreement: Paul Byron 2758 41-13H Well

00:03:19 Mr. Tubbs gave an overview of the item.
00:03:40 Ms. Lindeen moved to approve item 914-2. The motion was seconded by Ms. Juneau and carried unanimously.

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914-3 Oil and Gas Lease Sale

00:03:51 Mr. Tubbs gave an overview of the item.

00:04:17 Ms. McCulloch moved to approve item 914-3. The motion was seconded by Ms. Juneau and carried unanimously.

914-4 Land Banking Parcels: Preliminary Approval for Sale

A. Fergus County

B. Wheatland County

00:04:35 Mr. Tubbs gave an overview of the items.

Public Comment

00:05:27 Randall Knowles

00:06:34 Ms. Juneau moved to approve items 914-4A and 914-4B. The motion was seconded by Ms. McCulloch and carried unanimously.

914-5 Commercial Lease: Proposed Agreement – Lewis and Clark Commerce Center

00:06:57 Mr. Tubbs gave an overview of the item.

00:07:30 Ms. McCulloch moved to approve item 914-5. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:07:40 Ms. Lindeen

00:08:18 Mr. Tubbs

00:08:42 Mr. Thomas

00:09:40 Mr. Tubbs

00:09:48 Mr. Thomas

00:10:14 Governor Bullock

00:10:27 The motion to approve 914-5 carried unanimously.

00:10:32 Governor Bullock

914-6 Easements

00:10:43 Mr. Tubbs gave an overview of the item.

Public Comment

00:10:59 Mr. Knowles

00:12:16 Mr. Fox moved to approve item 914-6. The motion was seconded by Ms. McCulloch.

Board Discussion/Comments

00:12:28 Ms. Lindeen

00:12:36 Mr. Tubbs

00:13:35 The motion to approve item 914-6 carried unanimously.

General Public Comment

00:13:50 Mr. Knowles

00:18:22 Mr. Bullock

00:18:26 Mr. Knowles

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Adjournment

00:20:57 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

