

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
June, 15 at 9:00 a.m.
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
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
Sonya Germann, Trust Land Management Division (TLMD) Forest Management Bureau Chief
Debra LaFontaine, Department of Military Affairs

Attachments

Related Materials, Attachment 1 – Sign-in sheet
Related Materials, Attachment 2 – submitted by Randall Knowles

Call to Order

00:00:06 Governor Bullock called the meeting to order.
00:00:15 Ms. McCulloch moved to approve the May 18, 2015, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

615-1 Department of Military Affairs: 351 Transfer of National Guard Armory to Miles Community College

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

Public Comment

00:01:09 Debra LaFontaine, Montana Department of Military Affairs

00:01:33 Governor Bullock

00:01:40 Ms. Juneau moved to approve item 615-1. The motion was seconded by Mr. Fox and carried unanimously.

615-2 Timber Sale: Lincoln Silver Dogwood

00:01:57 Mr. Tubbs gave an overview of the item.

00:03:09 Ms. McCulloch moved to approve item 615-2. The motion was seconded by Ms. Juneau and carried unanimously.

615-3 Oil and Gas Lease Sale (June 2, 2015)

00:03:25 Mr. Tubbs gave an overview of the item.

00:04:08 Mr. Fox moved to approve item 615-3. The motion was seconded by Ms. Juneau, and carried unanimously.

615-4 Easements

00:04:25 Mr. Tubbs gave an overview of the item.

00:04:53 Ms. McCulloch moved to approve item 615-4. The motion was seconded by Mr. Fox and carried unanimously.

615-5 Montana DNRC Trust Land Management Division – Tribal Relations Update

00:05:14 Mr. Tubbs gave an overview of the item.

00:05:27 Ms. Germann

Board Discussion/Comments

00:11:39 Governor Bullock

00:11:46 Ms. Juneau

00:12:23 Mr. Fox

00:12:28 Governor Bullock

General Public Comment

00:13:31 Randall Knowles

Board Discussion/Comments

00:19:43 Governor Bullock

00:20:09 Mr. Fox

00:20:18 Ms. McCulloch

00:20:54 Mr. Tubbs

00:22:20 Ms. McCulloch

00:22:39 Mr. Tubbs

00:23:12 Governor Bullock

00:23:36 Mr. Tubbs

00:23:43 Governor Bullock

Adjournment

00:23:46 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

Education - Region 6

Monday, June 08, 2015

A popular Montana Fish, Wildlife & Parks Region 6 program that allows children and their families to check out free fishing rods and tackle is in full swing again this year.

Just in time for summer fishing, FWP staff is in the process of restocking the 49 (and counting) different location sites across Montana's Hi-Line. The "Kids to Fish" program lets youngsters check out fishing rods and reels and basic tackle, such as hooks, bobbers, and sinkers. Typically, eight rods are at each location, and a tackle box is available to borrow/use the available tackle.

Nationally known rod and reel manufacturers and tackle retailers, D & G Sports & Western in Glasgow, and Stromberg's Sinclair and the North 40 Outfitters store in Havre give FWP substantial discounts that help keep the program sustainable.

FWP Region 6 Information and Education intern Randy Hopkins, a senior at Montana State University in Bozeman, has been busy maintaining the gear and helping re-supply the sites this month. "Just because someone doesn't have a fishing rod doesn't mean they shouldn't be able to go fishing," Randy said. "Whether it's a cousin in town that wants to go fishing, or just an extra pole is needed for cat fishing on the Milk River, we want as many kids as possible to be able to go out and fish."

"The many business owners and other folks who participate in the program deserve special thanks," adds Marc Kloker, Region 6 Information and Education Program Manager. "They're helping a lot of kids have fun on the water this summer."

The sturdy loaner rods come already rigged with bobbers, split-shot and hooks. Youngsters are required to sign out the equipment at the site and return it in good working order within a reasonable amount of time.

Please remember that these rods are to be BROUGHT BACK to the loaner location, even if damaged. If poles are continually lost or stolen, the program will need to make the necessary changes and location sites may be removed.

More than 400 fishing rods are available to be checked out from the outlets by individuals, families, organizations, church groups and schools.

If you have any questions about the program, or are interested in having poles available at other locations in your community, please contact Kloker at 406-228-3704.

Fishing rods and tackle are currently available to check out at these locations:

- BAINVILLE ✓
 - Bainville School
- BIG SANDY
 - The Grocery Store
- BOX ELDER
 - Jitter Bugs store
- BROCKTON ✓
 - B & S Quick Stop
- CHINOOK
 - Finley's Food Farm
- CIRCLE ✓
 - Circle Country Market
- CULBERTSON
 - Culbertson Public Library
- DODSON
 - Al's Town & Country Store
- FLAXVILLE
 - Grain Growers Oil Company
- FORT BELKNAP AGENCY ✓
 - Kwik Stop
- FORT PECK

- 6 {
- Downstream (Kiwanis) Campground
 - Fort Peck Fish Hatchery
 - Lakeridge Motel & Tackle Shop
 - Fort Peck Marina
 - Fort Peck Interpretive Center
 - Rock Creek Marina

FRAZER

- School

FROID

- Froid Grocery ✓

GILDFORD

- Gildford Mercantile

GLASGOW

- FWP Region 6 headquarters
- City-County Library
- Cottonwood Inn
- Ezzie's West End Conoco
- Glasgow Recreation Department
- Shady Rest RV Park

HARLEM

- EZ Mart store

HAVRE AREA

- FWP Havre Office
- Stromberg's Sinclair
- Hill County Library
- The Walleye Tavern (near Fresno Reservoir)

HINGHAM

- Spencer's Hi-Way Bar & Grill

HINSDALE

- Gouse Engraving & Gun Sales

LOMA

- Midway Mercantile (Across from Ma's Loma Cafe)

MALTA

- Phillips County Library
- Westside Conoco Convenience Store

MEDICINE LAKE

- Lake Pit Stop store

NASHUA

- B&B Foods
- Bergie's

NELSON RESERVOIR

- (Planned locations in process)

OPHEIM

- Pro Co-Op

PEERLESS

- Dutch Henry's Club

PLENTYWOOD

- Sheridan County Library
- Ace Hardware

POPLAR

- Tribal Express store

ROCKY BOY AGENCY

- Chippewa-Cree Tribal TANF office

RUDYARD

- Toner's Tire-Rama

SACO

- (Planned locations in process)

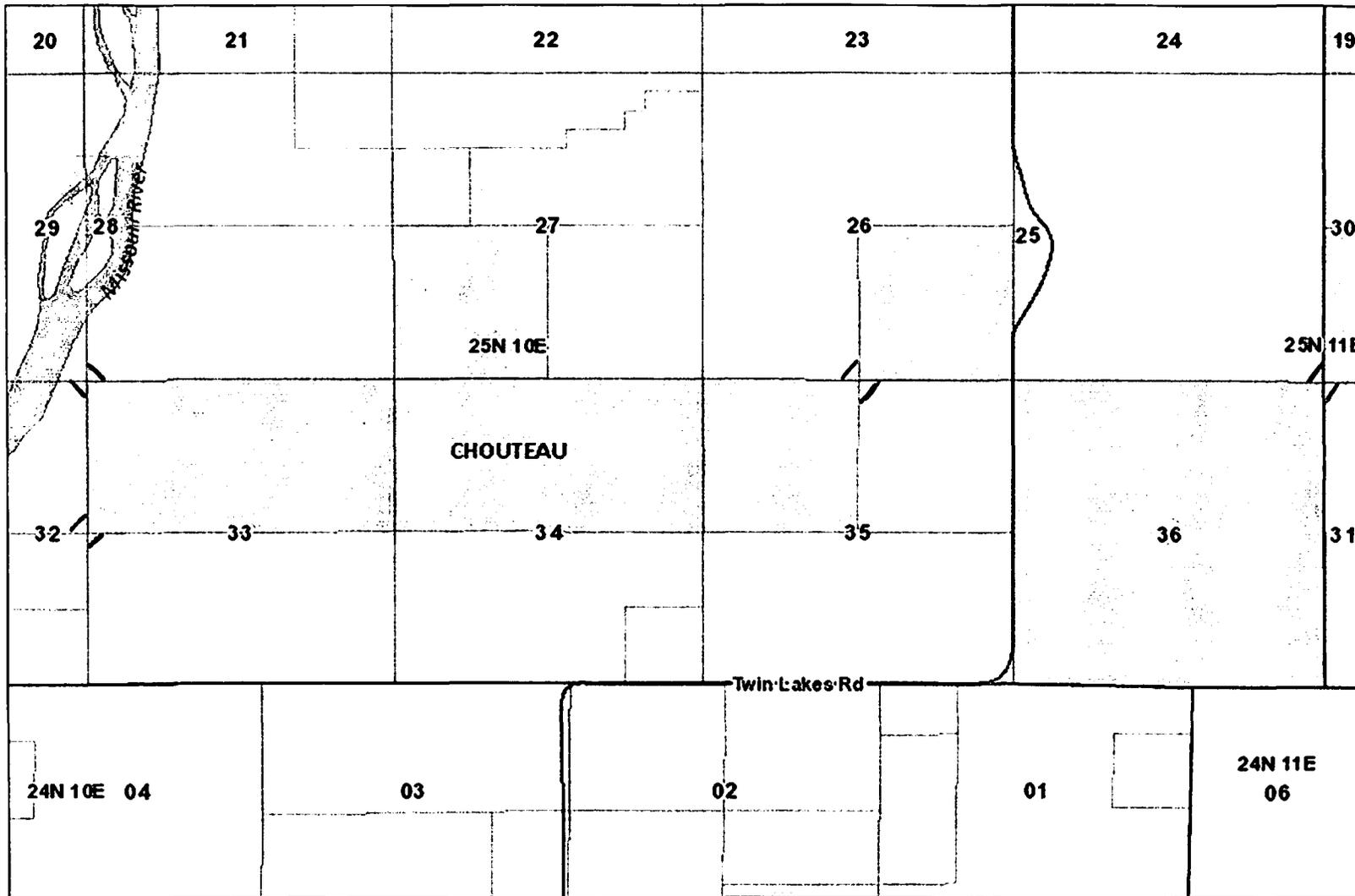
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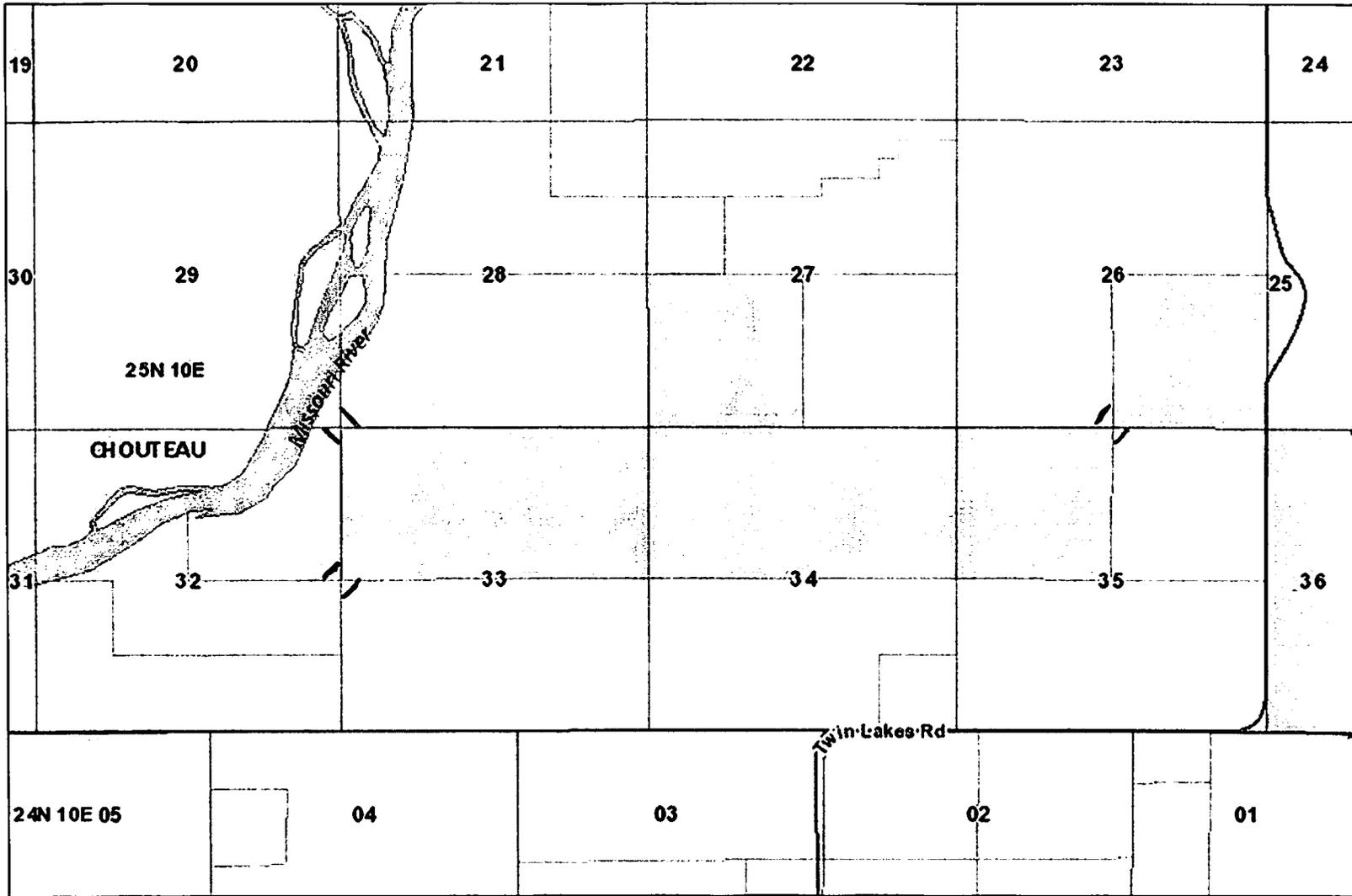
- Grain Growers Oil Company
- TruValue Hardware

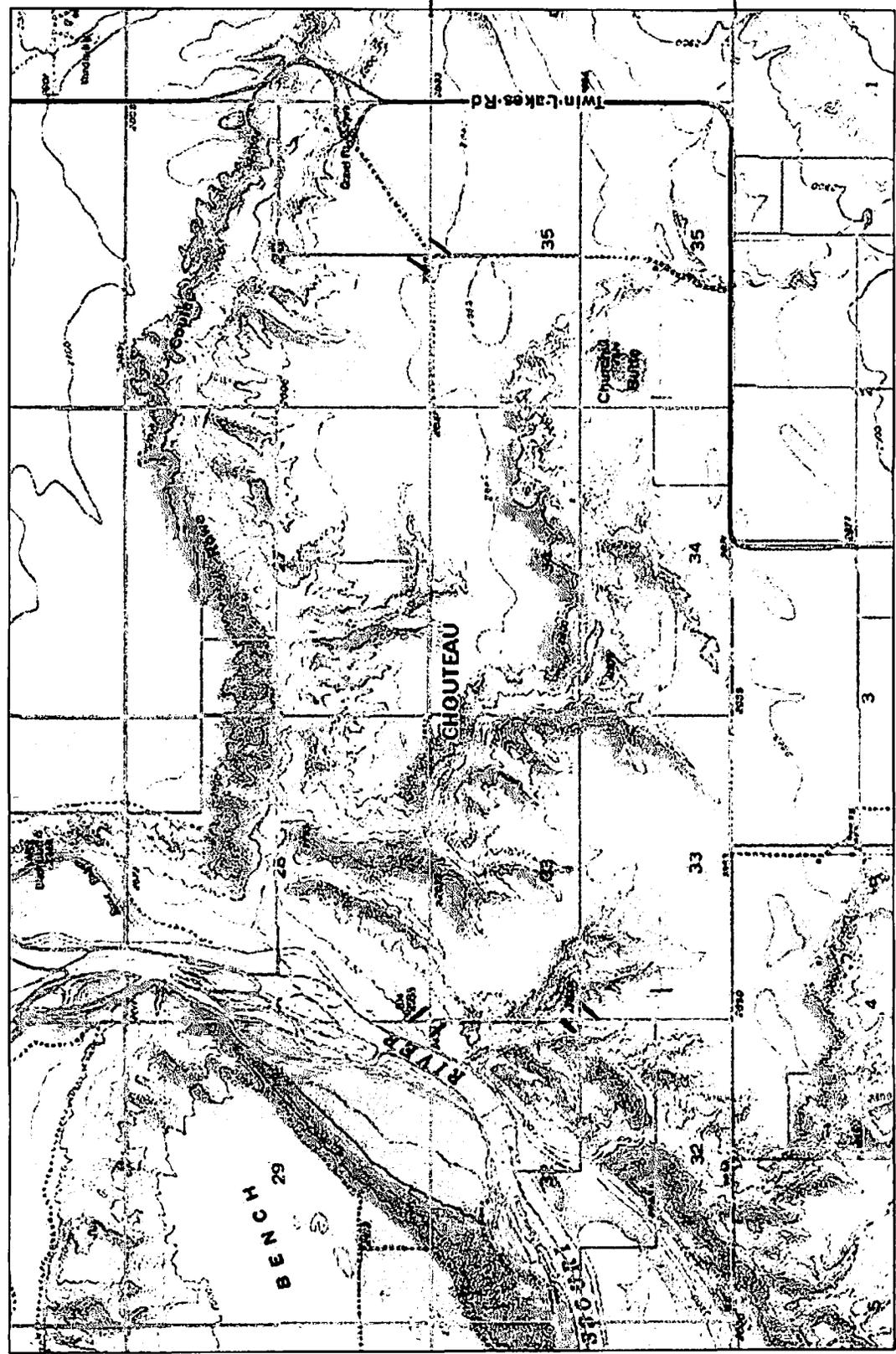
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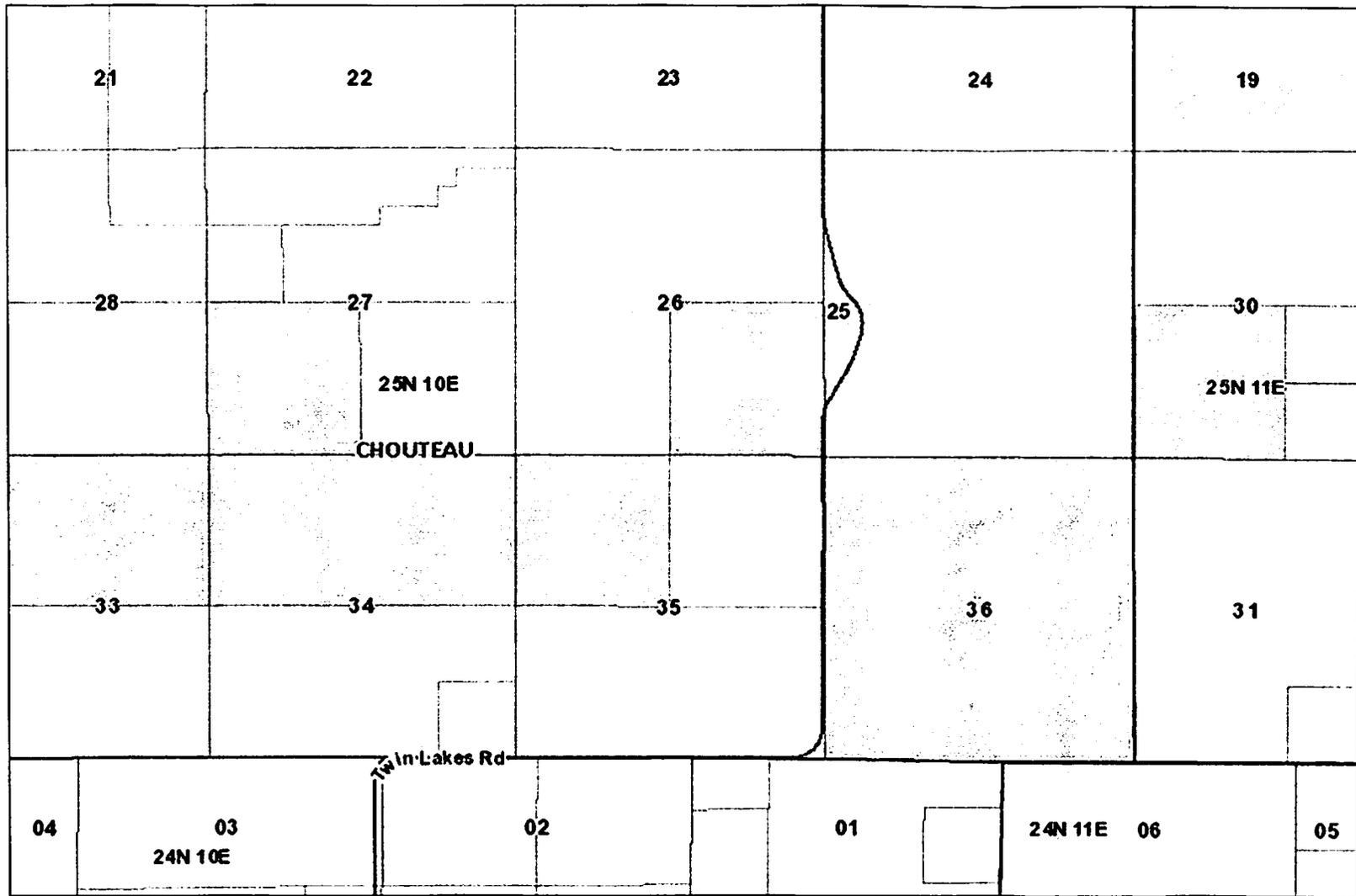
- Cenex West
- AG Land CO-OP

This part of MT holds many of Montana's State Parks. Since Tourism & Rec Activities contribute ~~generally~~ within a Cat's Whisker the same GNP as Agriculture we need to take note & plan for the future. This to MAX Econ Development in this part of MT we need to work closely with BLM to make sure that the 23 million children in the USA ~~are~~ have access in the future.









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