

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**August, 31, 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  
Superintendent of Public Instruction Denise Juneau  
Attorney General Tim Fox (via telephone)  
Commissioner of Securities and Insurance Monica Lindeen (via telephone)  
Secretary of State Linda McCulloch (via telephone)

**Members Absent**

None

**Testifying Staff**

Ray Beck, DNRC Deputy Director  
Sonya Germann, Trust Land Management Division (TLMD) Forest Management Bureau Chief

**Attachments**

Related Materials, Attachment 1 – Sign-in sheet

**Call to Order**

00:00:03 Governor Bullock called the meeting to order.

**Business Considered**

**815S-1 Proposed Settlement Agreement and Release: *Friends of the Wild Swan, et al. v. S.M.R. Jewell, et al.* in U.S. Court of Appeals for the Ninth Circuit (Appeal Nos. 14-35875, 14-35923 and 14-35927) and U.S. District Court for the District of Montana (No. 9:13-cv-00061-DWM)**

00:00:49 Mr. Beck gave an overview of item 815S-1.  
00:03:39 Ms. Germann  
00:08:32 Governor Bullock

**Public Comment**

00:09:03 Jim Jensen (appearing on behalf of the plaintiff organizations)

00:10:38 Ms. Juneau moved to approve item 815S-1. The motion was seconded by Mr. Fox and carried unanimously.

**Board Discussion/Comments**

00:10:58 Governor Bullock

**Adjournment**

00:12:08 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

LAND BOARD MEETING SIGN-IN SHEET  
August 31, 2015

NAME

AFFILIATION

E-MAIL

Check to be added to  
the interested parties  
list.

JAMES D. JENSEN	M.E.I.C.	jjensen@meic.org	

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

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