

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
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.

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Board Discussion/Comments

00:10:58 Governor Bullock

Adjournment

00:12:08 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John Tubbs, DNRC Director

DRAFT

