

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
September 21, 2015, 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 (via telephone)
Commissioner of Securities and Insurance Monica Lindeen
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau (via telephone)

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator
Sonya Germann, TLMD Forest Management Bureau Chief
Monte Mason, DNRC TLMD Minerals Management Bureau Chief

Attachments

Related Materials, Attachment 1 – Sign-in sheet
Related Materials, Attachment 2 – Executive Summary – 2015 Sustainable Yield Calculation

Call to Order

00:00:03 Governor Bullock called the meeting to order.
00:00:22 Ms. Lindeen moved to approve the August 17 and August 31, 2015, minutes. The motion was seconded by Ms. McCulloch and carried unanimously.

Business Considered

915-1 Timber Sale: Pistol Peet

00:00:32 Mr. Tubbs gave an overview of the item.
00:01:34 Mr. Fox moved to approve item 915-1. The motion was seconded by Ms. Lindeen and carried unanimously.

915-2 Oil and Gas Lease Sale (September 1, 2015)

00:01:59 Mr. Tubbs gave an overview of the item.
00:02:45 Ms. McCulloch moved to approve item 915-2. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:02:53 Governor Bullock
00:03:13 Mr. Mason

00:03:31 Mr. Tubbs

00:03:43 The motion to approve item 915-2 carried unanimously.

915-3 Indemnity Selections: Selected Land Parcels

00:03:49 Mr. Tubbs gave an overview of the item.

Board Discussion/Comments

00:05:16 Governor Bullock

00:05:28 Mr. Tubbs

00:05:41 Governor Bullock

00:05:43 A motion was made by Ms. Lindeen to approve item 915-3. The motion was seconded by Ms. McCulloch.

00:05:50 Ms. Lindeen

00:05:51 Ms. Juneau

00:06:13 Mr. Thomas

00:07:51 Mr. Tubbs

00:08:17 Governor Bullock

00:08:21 Ms. McCulloch

00:08:33 Mr. Tubbs

00:09:12 Ms. McCulloch

00:09:25 Mr. Tubbs

00:09:39 Governor Bullock

00:09:50 The motion to approve item 915-3 carried unanimously.

915-4 Land Banking Parcel: Set Minimum Bid for Sale

00:10:03 Mr. Tubbs gave an overview of the item.

00:11:22 Governor Bullock

00:11:31 A motion was made by Ms. Lindeen to approve item 915-4. The motion was seconded by Mr. Fox.

Board Discussion/Comments

00:11:48 Mr. Fox

00:12:50 Mr. Thomas

00:13:26 Governor Bullock

00:13:32 Ms. McCulloch

00:13:55 Mr. Thomas

00:14:36 Ms. McCulloch

00:15:07 Mr. Thomas

00:15:26 Governor Bullock

00:15:54 The motion to approve item 915-4 carried unanimously.

915-5 Sale of Cabin and Home Sites: Set Minimum Bid for Sale – Sales 759 and 760

00:16:08 Mr. Tubbs gave an overview of the item.

00:17:05 Governor Bullock

Public Comment

00:17:12 Randall Knowles

00:18:41 A motion was made by Ms. McCulloch to approve item 915-5. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

- 00:18:50 Ms. Lindeen
- 00:19:03 Ms. Juneau
- 00:19:17 Mr. Tubbs
- 00:20:55 Mr. Thomas
- 00:21:13 Governor Bullock
- 00:21:19 Mr. Thomas
- 00:21:36 Governor Bullock
- 00:21:59 Mr. Thomas
- 00:22:03 The motion to approve item 915-5 carried unanimously.

915-6 DNRC Report: 2015 Sustainable Yield Calculation

- 00:22:15 Mr. Tubbs gave an overview of the item.
- 00:23:07 Ms. Germann
- 00:30:07 Governor Bullock

- 00:30:19 A motion was made by Ms. Lindeen to approve item 915-6. The motion was seconded by Mr. Fox.

Board Discussion/Comments

- 00:30:31 Ms. McCulloch
- 00:31:38 Governor Bullock
- 00:31:43 Ms. Germann
- 00:32:05 Governor Bullock

- 00:32:48 The motion to approve item 915-6 carried unanimously.

915-7 Proposed Settlement Agreement: *MONTRUST v. State of Montana et al.*, BDV-12-39, 1st Judicial District

- 00:33:14 Mr. Tubbs gave an overview of the item.
- 00:35:04 Governor Bullock
- 00:35:29 Mr. Tubbs

Public Comment

- 00:36:09 Viv Hammill, Montana University System Chief Legal Counsel
- 00:37:09 Margaret Morgan, Montana State Leaseholders Association
- 00:37:39 Governor Bullock

- 00:38:05 A motion to approve the updated, September 18, 2015, recommendation for item 916-7 was made by Ms. McCulloch. The motion was seconded by Mr. Fox.

Board Discussion/Comments

- 00:38:25 Ms. Lindeen
- 00:39:12 Governor Bullock
- 00:39:22 The motion to approve the updated, September 18, 2015, recommendation for item 916-7 carried unanimously.

915-8 Easements

- 00:39:38 Mr. Tubbs gave an overview of item 915-8.
- 00:40:16 A motion to approve item 915-8 was made by Ms. Lindeen. The motion was seconded by Ms. McCulloch and carried unanimously.

00:41:03 Mr. Tubbs gave a status update on implementation of the Governor's [Executive Order 12-2015](#), which provides for the implementation of the Montana sage grouse conservation strategy.

00:42:17 Governor Bullock

General Public Comment

00:42:33 Mr. Knowles

Adjournment

00:52:35 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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