

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, January 19, 2016, 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
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
Darlene Edge, Department of Fish, Wildlife and Parks (FWP) Lands Program Manager

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:03 Governor Bullock called the meeting to order.
00:00:13 Ms. McCulloch moved to approve the December 21, 2015, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

116-1 FWP: Land Acquisition – North Shore Flathead Lake Wildlife Management Area Addition (Hoffmaster)

00:00:31 Mr. Tubbs gave an overview of the item.
00:00:51 Ms. Edge
00:02:34 Governor Bullock
00:02:40 Ms. Lindeen moved to approve item 116-1. The motion was seconded by Mr. Fox

Board Discussion/Comments

00:02:52 Ms. McCulloch
00:02:57 Ms. Edge

00:03:03 The motion to approve item 116-1 carried unanimously.

116-2 FWP: Land Acquisition – Fish Creek Wildlife Management Area Addition (Rehbein)

00:03:12 Mr. Tubbs gave an overview of the item.
00:03:31 Ms. Edge

- 00:05:40 Governor Bullock
00:05:46 Ms. McCulloch moved to approve item 116-2. The motion was seconded by Ms. Juneau and carried unanimously.

116-3 FWP: Land Acquisition – Nevada Lake Wildlife Management Area Clear Creek Addition

- 00:06:02 Mr. Tubbs gave an overview of the item.
00:06:18 Ms. Edge
00:07:21 Governor Bullock
00:07:28 Mr. Fox moved to approve item 116-3. The motion was seconded by Ms. Lindeen and carried unanimously.

116-4 Timber Sales

A. Cooper Creek 2

B. Scout Lake OSR

- 00:07:47 Mr. Tubbs gave an overview of items 116-4A and 116-4B.
00:09:11 Governor Bullock
00:09:19 Ms. McCulloch moved to approve items 116-4A and 116-4B. The motion was seconded by Mr. Fox and carried unanimously.

116-5 Administrative Rule Proposal – DNRC Cabin Site Rules (MAR 36-22-184)

- 00:09:38 Mr. Tubbs gave an overview of the item.
00:10:25 Governor Bullock
00:10:38 Ms. Lindeen moved to approve item 116-5. The motion was seconded by Ms. Juneau and carried unanimously.

116-6 Sale of Cabin and Home Sites: Preliminary Approval for Sale

- 00:10:56 Mr. Tubbs gave an overview of the item.
00:12:32 Governor Bullock
00:12:48 Ms. McCulloch moved to approve item 116-6. The motion was seconded by Mr. Fox.

Board Discussion/Comment

- 00:12:52 Governor Bullock
00:12:56 Mr. Tubbs
00:13:28 Governor Bullock
00:13:35 The motion to approve item 116-6 carried unanimously.

116-7 Sale of Cabin and Home Sites: Set Minimum Bid for Sale – Sale 785

- 00:13:46 Mr. Tubbs gave an overview of the item.
00:14:03 Governor Bullock
00:14:10 Mr. Fox moved to approve item 116-7. The motion was seconded by Ms. McCulloch and carried unanimously.

116-8 Easements

- 00:14:33 Mr. Tubbs gave an overview of the item.
00:14:57 Governor Bullock
00:15:07 Ms. Lindeen moved to approve item 116-8. The motion was seconded by Ms. McCulloch and carried unanimously.

General Public Comment

None

Adjournment

- 00:15:48 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

