

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, February 16, 2016, at 9:00 a.m.
State Capitol, Room 137
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 (via telephone)
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:16 Ms. McCulloch moved to approve the January 19, 2016, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

216-1 Timber Sale: Game Over

00:00:27 Mr. Tubbs gave an overview of the item.
00:01:12 Mr. Fox moved to approve item 216-1. The motion was seconded by Ms. Juneau and carried unanimously.

216-2 Sale of Cabin and Home Sites: Set Minimum Bid for Sale

A. Missoula County – Sale 766

B. Flathead County – Sales 786-787

00:01:30 Mr. Tubbs gave an overview of items 216-2A and 216-2B.
00:02:42 Governor Bullock

00:02:53 Ms. McCulloch moved to approve items 216-2A and 216-2B. The motion was seconded by Ms. Lindeen and carried unanimously.

216-3 Sale of Cabin and Home Sites: Final Approval for Sale

A. Missoula County – Sale 767

B. Flathead County – Sale 792

C. Flathead County – Sales 798, 799, 804

00:03:16 Mr. Tubbs gave an overview of items 216-3A through 216-3C.

00:04:45 Governor Bullock

00:05:01 Ms. McCulloch moved to approve item 216-3A through 216-3C. The motion was seconded by Mr. Fox and carried unanimously.

216-4 Land Banking Sale: Final Approval for Sale

A. Valley County – Sales 720-723

B. Ravalli County – Sale 757

C. Granite County – Sale 758

00:05:18 Mr. Tubbs gave an overview of items 216-4A through 216-4C.

00:05:54 Governor Bullock

00:06:04 Ms. Lindeen moved to approve items 216-4A through 216-4C. The motion was seconded by Ms. Juneau and carried unanimously.

216-5 Easements

00:06:28 Mr. Tubbs gave an overview of the item.

00:06:59 Mr. Fox moved to approve item 216-5. The motion was seconded by Ms. McCulloch and carried unanimously.

General Public Comment

None

Adjournment

00:07:44 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

