MINUTES

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS Monday, July 18, 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 <u>2-3-212</u>, <u>MCA</u>. 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

Members Absent

None

Testifying Staff

John Tubbs, Department of Natural Resources and Conservation (DNRC) Director Darlene Edge, Department of Fish, Wildlife and Parks (FWP) Lands Program Manager Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator Sonya Germann, DNRC Forest Management Bureau Monty Mason, DNRC Minerals Management Bureau Chief Steve Baiamonte, General Services Administrator, Department of Administration (DOA)

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01 Governor Bullock called the meeting to order.

00:00:14 Ms. Lindeen moved to approve the June 20, 2016, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

716-1 Timber Sales

- A. Cilly Graves
- **B.** Cilly North Soup
- C. Skookum Point Salvage
- 00:00:22 Mr. Tubbs gave an overview of items 716-1A through 716-1C.
- 00:02:25 Governor Bullock
- 00:02:35 Ms. McCulloch moved to approve items 716-1A through 716-1C. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

- 00:02:43 Ms. McCulloch
- 00:02:53 Mr. Tubbs
- 00:03:11 Governor Bullock
- 00:03:13 Ms. McCulloch
- 00:03:19 Mr. Tubbs
- 00:03:25 Ms. Germann
- 00:03:43 Mr. Tubbs
- 00:03:46 Ms. German
- 00:03:57 Governor Bullock
- 00:04:10 The motion to approve items 716-1A through 716-1C carried unanimously.

716-2 Communitization Agreements

- A. <u>Luke Sweetman 24-25H Well</u>
- B. Marilyn 2758 42-11H Well
- C. Sam 2858 12-17H Well
- 00:04:16 Mr. Tubbs gave an overview of item 716-2.
- 00:05:15 Governor Bullock
- 00:05:23 Ms. Juneau moved to approve item 716-2. The motion was seconded by Ms. Lindeen and carried unanimously.

Board Discussion/Comments

- 00:05:30 Ms. McCulloch
- 00:05:46 Mr. Tubbs
- 00:05:58 Governor Bullock
- 00:06:01 Mr. Mason
- 00:06:24 Mr. Tubbs
- 00:06:26 Mr. Mason
- 00:06:31 Governor Bullock
- 00:06:38 The motion to approve item 716-2 carried unanimously.

716-3 Land Banking Parcels: Final Approval for Sale

- 00:06:51 Mr. Tubbs gave an overview of item 716-3.
- 00:07:42 Ms. Edge
- 00:08:13 Governor Bullock
- 00:08:26 Ms. Lindeen moved to approve item 716-3. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

- 00:08:33 Ms. Lindeen
- 00:08:52 Mr. Tubbs
- 00:09:22 Ms. Lindeen
- 00:09:24 Governor Bullock
- 00:09:30 The motion to approve item 716-3 carried unanimously.

716-4 Sale of Cabin and Home Sites: Set Minimum Bid for Sale

- A. Sales 806, 808, 809, 810
- B. Sales 812, 814, 819
- 00:09:41 Mr. Tubbs gave an overview of item 716-4A through 716-4B.
- 00:10:31 Governor Bullock

00:10:55 Ms. McCulloch moved to approve item 716-4A through 716-4B. The motion was seconded by Mr. Fox and carried unanimously.

716-5 Commercial Lease: Proposed Agreements – North Park East

- 00:11:01 Mr. Tubbs gave an overview of item 716-5.
- 00:12:50 Governor Bullock
- 00:13:00 Ms. Lindeen moved to approve item 716-5. The motion was seconded by Ms. Juneau and carried unanimously.

716-6 Easements

- 00:13:20 Mr. Tubbs gave an overview of the item 716-6.
- 00:13:51 Governor Bullock
- 00:13:57 Mr. Fox moved to approve item 716-6. The motion was seconded by McCulloch and carried unanimously.

INFORMATION ITEM

716-7 Acquisition: MT. Department of Administration A Street Warehouse Property – Land Exchange

- 00:14:20 Mr. Tubbs gave an overview of item 716-7.
- 00:14:41 Steve Baiamonte, Montana Department of Administration, Administrator
- 00:16:25 Governor Bullock
- 00:16:43 Brian Obert, Montana State Economic Development Specialist
- 00:18:39 Governor Bullock
- 00:18:45 Tom McCarvel, Carroll College
- 00:19:59 Governor Bullock
- 00:20:12 Andy Hunthausen, Lewis & Clark County Commissioner
- 00:20:48 Governor Bullock
- 00:21:13 Mr. Tubbs
- 00:22:45 Governor Bullock
- 00:22:49 Ms. Lindeen
- 00:23:15 Mr. Tubbs
- 00:24:06 Ms. Lindeen
- 00:24:43 Marc Esponda, D & M Development
- 00:25:20 Governor Bullock
- 00:25:35 Marc Esponda, D & M Development
- 00:25:48 Tom McCarvel, Carroll College
- 00:26:50 Ms. Lindeen
- 00:27:00 Governor Bullock

716-8 DNRC Trust Land Management Division – 2016 Project Management List

- 00:27:12 Mr. Tubbs gave an overview of the item 716-8.
- 00:27:30 Mr. Thomas
- 00:28:42 Governor Bullock

General Public Comment

None

Adjournment

00:29:12 Adjournment

PRESIDENT	ATTEST		
/s/ Steve Bullock	/s/ John E. Tubbs		
Steve Bullock, Governor	John E. Tubbs, DNRC Director		

LAND BOARD MEETING SIGN-IN SHEET July 18, 2016

NAME

AFFILIATION

E-MAIL/ADDRESS

Check to be added to the interested parties

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Colin Irving	Corroli Lilege	RIVIN Ecarolled.	
TOM McCarvel	Carroll College	tuccarve Ccarolledu	
STEVE BAILMONTE	DOA GSL	SBAILMONTE E MT. GOV	
Garett Bacon	DOA- 65D	gbacon Aur. gr	
Juda Plate	Nos grd	lg/stromt-gov	ķ
Mike Manion	DOA	MManin (mt.gov.	Į.
Jason Lup	private		
Rade_Schubar	le « ee	randy @ spacebank. Not	
ERIK NEWS	Nozry Frex	ERIK @ THINKTANKAREH ITE	
And Hithras	LEC Carry		
Enc Bysin	L:Clarky		
Ilyan Bahruiller	DOA GED	t bahmillet@out.ga	
Dand Aller	FUS	david-allen@fus.gs.	/ \
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Email Landboard@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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