

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
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, October 17, 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
Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator
John Hagengruber, United State Forest Service
Mike Volesky, Fish Wildlife and Parks Director

Attachments

Related Materials, Attachment 1 – sign-in sheets

Call to Order

00:00:05 Governor Bullock called the meeting to order.
00:00:12 Ms. Juneau moved to approve the September 19, 2016 minutes. The motion was seconded by Mr. Fox and carried unanimously.

Business Considered

1016-1 FWP: Trumbull Creek Conservation Easement

00:00:25 Mr. Tubbs gave an overview of the item.
00:00:35 Mr. Volesky
00:03:26 Governor Bullock
00:03:34 Chuck Rody, Vice President of FH Stoltze Land & Lumber Co.
00:05:01 Governor Bullock
00:05:10 Dick Dolan, Director of Trust for Public Land
00:08:08 Governor Bullock
00:08:21 Mr. Hagengruber
00:08:51 Governor Bullock
00:09:01 Ms. Lindeen moved to approve item 1016-1. The motion was seconded by Mr. Fox.

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.

Board Discussion/Comments

00:09:06 Mr. Fox
00:10:41 Mr. Volesky
00:11:04 Chuck Roady, Vice President of FH Stoltze Land & Lumber Co.
00:11:52 Mr. Fox
00:11:54 Governor Bullock

00:12:23 The motion to approve item 1016-1 carried unanimously.

1016-2 FWP: Canyon Creek Wildlife Management Area Addition – Specimen Creek

00:12:27 Mr. Tubbs gave an overview of the item.
00:12:33 Mr. Volesky
00:14:45 Governor Bullock
00:14:52 Mike Mueller, Rocky Mountain Elk Foundation Lands Program Manager
00:17:28 Governor Bullock
00:18:07 Ms. Juneau moved to approve item 1016-2. The motion was seconded by Ms. McCulloch and carried unanimously.

1016-3 Cabin and Home Sites: Set Minimum Bid for Sale

A. Flathead County - Sales 828, 829, 830, & 833

B. Lincoln County – Sale 832

C. Missoula County – Sales 834-839, 842-846, 890 & 894

D. Sanders County – Sale 831

00:18:17 Mr. Tubbs gave an overview of the item.
00:18:50 Governor Bullock
00:19:25 Mr. Fox moved to approve item 1016-3. The motion was seconded by Ms. McCulloch and carried unanimously.

1016-4 Cabin and Home Sites: Final Approval for Sale

A. Flathead County- Sales 806, 808 & 810

B. Missoula County – Sales 814 & 819

00:19:30 Mr. Tubbs gave an overview of the item.
00:19:49 Governor Bullock
00:20:13 Ms. Lindeen moved to approve item 1016-4. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:20:18 Governor Bullock
00:20:30 Tubbs
00:20:34 Mr. Thomas
00:21:59 Governor Bullock

00:22:12 The motion to approve item 1016-4 carried unanimously.

1016-5 Easements

00:22:20 Mr. Tubbs gave an overview of the item.
00:22:43 Governor Bullock
00:22:48 Randy Knowles
00:23:20 Governor Bullock
00:23:30 Fox moved to approve item 1016-5. The motion was seconded by Ms. McCulloch.

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.

Board Discussion/Comments

00:23:40 Mr. Fox
00:24:27 Mr. Thomas
00:26:39 Mr. Fox
00:26:41 Governor Bullock
00:26:58 Mr. Thomas
00:27:37 Mr. Tubbs
00:28:04 Mr. Thomas
00:28:32 Governor Bullock

00:28:43 The motion to approve item 1016-5 carried unanimously.

General Public Comment

00:28:54 Randy Knowles
00:33:51 Governor Bullock
00:33:56 Mr. Fox
00:34:11 Governor Bullock

Adjournment

00:34:51 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

LAND BOARD MEETING SIGN-IN SHEET
October 17, 2016

NAME

AFFILIATION

E-MAIL

*Check to be added to
the interested parties
list.*

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Kristi Kounil	TPL		
DICK DOLAN	T/PL	dick.dolan@tpl.org	✓
Orwan Smith	Phillips 66 / YPZ	Orwan.smith@p66.com	✓

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.

This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.

LAND BOARD MEETING SIGN-IN SHEET

October 17, 2016

NAME

AFFILIATION

E-MAIL/ADDRESS

Check to be added to the interested parties list.

NAME	AFFILIATION	E-MAIL/ADDRESS	Check to be added to the interested parties list.
Chuck Roney	F.H. Stoltz Land & Lumber Co.		✓
Mike Mueller	Rocky Mountain Elk Fed	mmueller@rmet.org	
John Hegengrubel	USFS		

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.

This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.