

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, November 21, 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

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Shawn Thomas, DNRC Trust Land Management (TLMD) Administrator
Darlene Edge, Department of Fish, Wildlife and Parks (FWP) Lands Program Manager

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:14 Ms. Lindeen moved to approve the October 17, 2016, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

- 1116-1** **1116-1 FWP: Harrison Lake FAS Addition (Donation from DNRC):**
Item 1116-1 was withdrawn from the agenda
- 1116-2** **FWP: Lost River Wildlife Management Area Addition/Fee Acquisition:**
- 00:00:33 Mr. Tubbs gave an overview of the item.
00:00:53 Darlene Edge
00:03:15 Governor Bullock
00:03:21 Randy Knowles
00:04:41 Governor Bullock
00:04:48 Ms. McCulloch moved to approve item 1116-2. The motion was seconded by Ms. Juneau and carried unanimously.

1116-3 Timber Sales

- A. LaMoose Springs**
- B. Alkali Coulee Limited Access**
- C. Short Skid**

00:05:12 Mr. Tubbs gave an overview of the item.

00:07:00 Governor Bullock

00:07:09 Ms. Lindeen moved to approve item 1116-3. The motion was seconded by Mr. Fox and carried unanimously.

1116-4 Land Banking Parcel: Set Minimum Bid for Sale

00:07:23 Mr. Tubbs gave an overview of the item.

00:08:22 Governor Bullock

00:08:29 Ms. McCulloch moved to approve item 1116-4. The motion was seconded by Ms. Juneau and carried unanimously.

1116-5 Land Banking Acquisition: Preliminary Approval for Purchase

00:08:44 Mr. Tubbs gave an overview of the item.

00:09:27 Governor Bullock

00:09:33 Bill Stene, Metro Realtors Agent for sellers

00:09:58 Governor Bullock

00:10:08 Ms. McCulloch moved to approve item 1116-5. The motion was seconded by Mr. Fox and carried unanimously.

1116-6 Sale of Cabin and Home Site: Set Minimum Bid for Sale – Sale 764

00:10:30 Mr. Tubbs gave an overview of the item.

00:10:54 Governor Bullock

00:11:05 Mr. Fox moved to approve item 1116-6. The motion was seconded by Ms. McCulloch and carried unanimously.

1116-7 Easements

- A. Easements**

00:11:43 Mr. Tubbs gave an overview of the item.

00:12:150 Governor Bullock

00:12:22 Ms. McCulloch moved to approve item 1116-7 A. The motion was seconded by Ms. Juneau and carried unanimously.

- B. Ogilvie Easement Exchange**

00:12:40 Mr. Tubbs gave an overview of the item.

00:13:29 Governor Bullock

00:13:36 Mr. Fox moved to approve item 1116-7 B. The motion was seconded by Ms. Lindeen and carried unanimously.

- C. Clearwater Junction Reciprocal Access**

00:13:54 Mr. Tubbs gave an overview of the item.

00:14:20 Governor Bullock

00:14:27 Randy Knowles

00:15:18 Governor Bullock

00:15:25 Ms. Juneau moved to approve item 1116-7 C. The motion was seconded by Ms. McCulloch.

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Board Discussion/Comments

00:15:33 Governor Bullock
00:15:35 Mr. Tubbs
00:15:45 Mr. Thomas
00:16:12 Governor Bullock

00:16:20 The motion to approve items 1116-7 C carried unanimously.
00:16:50 Mr. Lindberg
00:17:48 Governor Bullock

General Public Comment

00:18:11 Mr. Knowles
00:24:10 Governor Bullock
00:24:17 Marta Bertoglio
00:25:15 Governor Bullock

Adjournment

00:25:30 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT