

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Monday, December 19, 2016, at 9:00 a.m.**  
**State Capitol, Room 303**  
**Helena, MT**

**ACTION ITEMS**

- 1216-1 **Department of Military Affairs: Approval to Purchase Land for Butte-Silver Bow Readiness Center**  
*Benefits: N/A (non-trust land)*  
*Location: Silver Bow County*  
**Approved 5-0**
- 1216-2 **Department of Military Affairs: Approval of 351 Transfer of Hamilton Armory to the City of Hamilton**  
*Benefits: N/A (non-trust land)*  
*Location: Ravalli County*  
**Approved 5-0**
- 1216-3 **Department of Military Affairs: Approval to Sell Harlowton Armory**  
*Benefits: N/A (non-trust land)*  
*Location: Wheatland County*  
**Approved 5-0**
- 1216-4 **FWP: Harrison Lake FAS Addition - (Donation from DNRC)**  
*Benefits: N/A (non-trust land)*  
*Location: Madison County*  
**No Action**
- 1216-5 **Timber Sale: Ames Divide Limited Access**  
*Benefits: Common Schools*  
*Location: Beaverhead County*  
**Approved 5-0**
- 1216-6 **Oil and Gas Lease Sale: December 6, 2016**  
*Benefits: Common Schools, MSU Morrill*  
*Location: Blaine, Toole Counties*  
**Approved 5-0**
- 1216-7 **Land Banking Parcels: Set Minimum Bid for Sale - Sale 705**  
*Benefits: Common Schools*  
*Location: Yellowstone County*  
**Approved 5-0**
- 1216-8 **Sale of Cabin and Home Site: Set Minimum Bid for Sale – Sales 815, 821, 823-825, & 827**  
*Benefits: Montana State University, Common Schools*  
*Location: Missoula County*  
**Approved 5-0**
- 1216-9 **Sale of Cabin and Home Site: Final Approval for Sale – Sale 817**  
*Benefits: Montana State University*  
*Location: Missoula County*  
**Approved 5-0**
- 1216-10 **Land Banking Acquisition: Preliminary Approval for Purchase**  
*Benefits: TBD*  
*Location: Garfield County*  
**Approved 5-0**
- 1216-11 **Land Acquisition: Approval for Purchase**  
*Benefits: TBD*  
*Location: Missoula County*  
**Approved 5-0**

**1216-12 Land Exchange: Final Approval – SRI River Holdings**

*Benefits: Montana State University, Common Schools, Eastern College – MSU/Western  
Montana – UM*

*Location: Madison & Silver Bow Counties*

**Approved 5-0**

**1216-13 Easements**

*Benefits: Broadwater, Cascade, Flathead, Gallatin, Hill, Jefferson, Lewis & Clark, Liberty,  
Meagher, Mineral, Missoula, Powell, Sheridan, Yellowstone Counties*

*Location: Common Schools, MSU Morrill, Pine Hills School, Public Buildings, Public Lands  
Trust*

**Approved 5-0**

**INFORMATIONAL ITEM**

**1216-14 Fiscal Year 2016 Highlights**

*Benefits: All Trusts*

*Location: State of Montana*

**PUBLIC COMMENT**