

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Tuesday, February 21, 2017, at 9:00 a.m.**  
**Supreme Court Chambers, Joseph P. Mazurek Bldg.**  
**215 North Sanders, 4<sup>th</sup> floor**  
**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 Matthew Rosendale  
Secretary of State Corey Stapleton  
Superintendent of Public Instruction Elsie Arntzen

**Members Absent**

None

**Testifying Staff**

John Tubbs, DNRC Director  
Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator  
Sonya German, DNRC Forest Management Bureau  
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.  
00:00:22 Mr. Fox moved to approve the January 17, 2017, minutes. The motion was seconded by Mr. Rosendale and carried unanimously.

**Business Considered**

**0217-1 Timber Sales**

00:00:31 Mr. Tubbs gave an overview of the item.  
00:01:26 Governor Bullock  
00:01:34 Ms. Julia Altemus, Montana Wood Products Association  
00:01:47 Governor Bullock  
00:02:11 Mr. Fox moved to approve item 0217-1. The motion was seconded by Mr. Stapleton and carried unanimously.

**0217-2 Land Banking Parcels: Preliminary Approval for Sale – Sale 895**

00:02:16 Mr. Tubbs gave an overview of the item.  
00:02:41 Governor Bullock  
00:02:52 Randy Knowles, Citizen of Great Falls  
00:04:42 Governor Bullock

00:05:37 Mr. Rosendale moved to approve item 0217-2. The motion was seconded by Mr. Fox.

Board Discussion

00:05:41 Governor Bullock  
00:06:08 Mr. Rosendale  
00:08:25 Governor Bullock  
00:08:37 Mr. Fox  
00:08:44 Mr. Tubbs  
00:09:41 Mr. Fox  
00:09:55 Mr. Tubbs  
00:10:22 Governor Bullock  
00:10:26 Mr. Tubbs  
00:11:40 Mr. Fox  
00:11:45 Governor Bullock  
00:11:50 Mr. Tubbs  
00:12:07 Governor Bullock

00:12:25 Motion passes 4-1 with Mr. Stapleton dissenting.

**0217-3 Sale of Cabin and Home Sites: Set Minimum Bid for Sale – Sale 816**

00:12:30 Mr. Tubbs gave an overview of the item.  
00:13:06 Governor Bullock  
00:13:38 Mr. Fox moved to approve item 0217-3. The motion was seconded by Mr. Rosendale and carried unanimously.

**0217-4 Sale of Cabin and Home Sites: Final Approval for Sale**

00:13:51 Mr. Tubbs gave an overview of the item.  
00:15:45 Governor Bullock  
00:16:26 Mr. Rosendale moved to approve item 0217-4. The motion was seconded by Mr. Fox and carried unanimously.

**0217-5 Easements**

00:16:40 Mr. Tubbs gave an overview of the item.  
00:17:10 Governor Bullock  
00:17:28 Mr. Fox moved to approve item 0217-5. The motion was seconded by Mr. Stapleton.

Board Discussion

00:17:30 Mr. Fox  
00:17:48 Mr. Tubbs  
00:17:58 Mr. Thomas  
00:18:17 Governor Bullock

00:18:32 Motion passes

Public Comment

00:18:46 Mr. Knowles, Citizen of Great Falls

Board Discussion/Comments

00:23:22 Governor Bullock  
00:23:50 Mr. Thomas  
00:24:01 Mr. Tubbs  
00:24:12 Mr. Stapleton  
00:25:05 Governor Bullock  
00:25:21 Mr. Thomas

00:26:01 Ms. German  
00:26:23 Governor Bullock  
00:26:29 Mr. Thomas  
00:26:48 Ms. Edge  
00:27:22 Governor Bullock  
00:27:26 Mr. Fox  
00:29:40 Governor Bullock  
00:29:45 Mr. Tubbs  
00:30:40 Governor Bullock

**Adjournment**

00:30:50 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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