

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
June 19, 2017, at 9:00 am
Supreme Court Chambers, Joseph P. Mazurek Building
215 North Sanders, 4th 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
Darlene Edge, FWP Lands Program Manager
Sonya Germann, DNRC TLMD Forest Management Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:00 Governor Bullock called the meeting to order.
00:00:24 Commissioner Rosendale moved to approve the May 22, 2017, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0617-1 FWP: Blackfoot-Clearwater Wildlife Management Area Willard Addition

00:00:38 Mr. Tubbs gave an overview of the item.
00:00:54 Ms. Edge
00:02:38 Governor Bullock
00:02:41 Ms. Edge
00:02:46 Governor Bullock
00:02:58 Commissioner Rosendale moved to approve item 0617-1. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:03:18 Governor Bullock
00:03:19 Commissioner Rosendale
00:03:22 Governor Bullock

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00:03:25 Commissioner Rosendale
00:04:27 Governor Bullock
00:04:56 Commissioner Rosendale
00:05:31 Governor Bullock
00:05:38 Ms. Edge
00:07:48 Governor Bullock
00:09:03 Mr. Tubbs
00:09:10 Governor Bullock
00:09:12 Commissioner Rosendale
00:09:19 Governor Bullock
00:10:11 Attorney General Fox
00:10:14 Governor Bullock
00:10:20 Attorney General Fox
00:10:23 Governor Bullock
00:10:37 The motion to approve item [#] carried unanimously.
00:10:46 Governor Bullock

0617-2 FWP: Fleecer Mountain Wildlife Management Area Addition

00:10:55 Mr. Tubbs gave an overview of the item.
00:11:09 Ms. Edge
00:13:24 Governor Bullock

Public Comment

00:13:33 Mr. Mueller, Rocky Mountain Elk Foundation Senior Lands Program Manager
00:19:17 Governor Bullock

00:19:28 Commissioner Rosendale moved to approve item 0617-2. The motion was seconded by Attorney General Fox.

Board Discussion/Comments

00:19:40 Superintendent Arntzen
00:20:00 Ms. Edge
00:20:11 Superintendent Arntzen
00:20:15 Governor Bullock
00:20:16 Commissioner Rosendale
00:20:28 Ms. Edge
00:20:36 Mr. Mueller
00:20:39 Commissioner Rosendale
00:20:57 Mr. Mueller
00:21:24 Commissioner Rosendale
00:21:35 Mr. Mueller
00:21:56 Commissioner Rosendale
00:22:02 Governor Bullock

00:22:18 The motion to approve item 0617-2 carried unanimously.

- 0617-3 Timber Sales**
A. Sliver Me Timber
B. Parrot Creek West
C. Hooligan Billy Mack
D. Johnson's Yurt
E. Cilly 349
F. Cilly Sanitation

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00:22:24 Governor Bullock
00:22:38 Mr. Tubbs
00:22:49 Governor Bullock
00:23:00 Mr. Tubbs
00:23:12 Governor Bullock
00:23:15 Ms. Germann
00:24:00 Governor Bullock
00:24:02 Ms. Germann
00:24:10 Governor Bullock
00:24:14 Ms. Germann
00:24:18 Governor Bullock
00:24:21 Mr. Tubbs gave an overview of the item.
00:27:38 Governor Bullock
00:27:45 Attorney General Fox moved to approve item 0617-3. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:28:03 Superintendent Arntzen
00:28:20 Mr. Tubbs
00:28:34 Superintendent Arntzen
00:28:53 Mr. Tubbs
00:28:58 Ms. Germann
00:29:45 Superintendent Arntzen
00:29:47 Governor Bullock
00:29:54 The motion to approve item 0617-3 carried unanimously.

0617-4 Oil and Gas Lease Sale: June 6, 2017

00:30:07 Mr. Tubbs gave an overview of the item.
00:31:28 Governor Bullock
00:31:34 Commissioner Rosendale moved to approve item 0617-4. The motion was seconded by Superintendent Arntzen and carried unanimously.

0617-5 Easements

00:31:58 Mr. Tubbs gave an overview of the item.
00:32:28 Governor Bullock

Public Comment

00:32:36 Randall Knowles
00:35:03 Governor Bullock
00:35:12 Commissioner Rosendale moved to approve item 0617-5. The motion was seconded by Attorney General Fox.

Board Discussion/Comments

00:35:33 Commissioner Rosendale
00:35:39 Mr. Tubbs
00:35:47 Governor Bullock
00:35:52 The motion to approve item 0617-5 carried unanimously.

General Public Comment

00:36:04 Governor Bullock
00:36:14 Mr. Mueller
00:36:32 Governor Bullock
00:36:40 Mr. Knowles

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00:43:57 Governor Bullock

Adjournment

00:44:14 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

