

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, March 19, 2018 at 9:00 am
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 Matthew Rosendale (via telephone)
Secretary of State Corey Stapleton
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Mike Volesky, FWP Chief of Operations

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:29 Governor Bullock called the meeting to order.
00:00:38 Attorney General Fox moved to approve the February 20, 2018, minutes. The motion was seconded by Secretary Stapleton and carried unanimously.

Business Considered

0318-1 FWP: Horse Creek Complex Conservation Easements

0318-1 ITEM WITHDRAWN 3/15/18

0318-2 Timber Sales: Lynch Lake

00:02:25 Mr. Tubbs gave an overview of the item.
00:03:00 Attorney General Fox moved to approve item 0318-2. The motion was seconded by Superintendent Arntzen and carried unanimously.

0318-3 Oil and Gas Lease Sale (March 6, 2018)

00:03:22 Mr. Tubbs gave an overview of the item.
00:04:01 Attorney General Fox moved to approve item 0318-3. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:04:36 Attorney General Fox

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00:04:41 Governor Bullock
00:04:42 Attorney General Fox
00:04:51 Governor Bullock
00:05:07 Mr. Tubbs
00:05:23 Governor Bullock

00:05:32 The motion to approve item 0318-3 carried unanimously

0318-4 Land Banking Parcels: Final Approval for Sale

00:05:42 Mr. Tubbs gave an overview of the item.
00:06:16 Secretary Stapleton moved to approve item 0318-4. The motion was seconded by Superintendent Arntzen and carried unanimously.

0318-5 Cabin and Home Site Sales: Preliminary Approval for Sale

00:06:41 Mr. Tubbs gave an overview of the item.
00:07:49 Attorney General Fox moved to approve item 0318-5. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:08:04 Superintendent Arntzen
00:08:28 Mr. Tubbs
00:08:29 Superintendent Arntzen
00:08:31 Mr. Tubbs
00:09:23 Superintendent Arntzen
00:09:32 Governor Bullock

00:09:56 The motion to approve item 0318-5 carried unanimously

0318-6 Easements

00:10:02 Mr. Tubbs gave an overview of the item.
00:10:51 Attorney General Fox moved to approve item 0318-6. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:11:04 Superintendent Arntzen
00:11:10 Governor Bullock
00:11:11 Superintendent Arntzen
00:11:33 Mr. Tubbs
00:12:07 Superintendent Arntzen
00:12:10 Governor Bullock
00:12:25 Mr. Tubbs
00:12:26 Governor Bullock

00:12:39 The motion to approve item 0318-6 carried unanimously.

0318-7 FWP: INFORMATIONAL ITEM: Proposed Land Exchange-White Bear Fishing Access Site

00:12:42 Mr. Tubbs
00:13:02 Mr. Volesky
00:13:22 Governor Bullock
00:13:30 Mr. Tubbs
00:13:32 Mr. Volesky
00:13:33 Governor Bullock

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00:13:35 Mr. Volesky gave an overview of the item.
00:14:52 Governor Bullock
00:14:52 Mr. Tubbs
00:14:53 Mr. Volesky
00:14:53 Mr. Tubbs
00:16:13 Governor Bullock
00:16:31 Superintendent Arntzen
00:16:49 Mr. Tubbs
00:16:55 Mr. Volesky
00:17:56 Governor Bullock
00:17:59 Commissioner Rosendale
00:18:01 Governor Bullock
00:18:02 Commissioner Rosendale
00:19:17 Governor Bullock

General Public Comment

00:20:01 Steve Carney
00:25:14 Mr. Tubbs
02:25:16 Governor Bullock
00:25:16 Steve Carney
00:27:12 Governor Bullock
00:27:14 Steve Carney
00:27:27 Governor Bullock
00:27:32 Steve Carney
00:27:33 Governor Bullock
00:27:45 Jerry Davis, Montana Bowhunters Association
00:29:26 Governor Bullock
00:29:34 Nick Gevock, Montana Wildlife Federation Conservation Director
00:32:48 Governor Bullock
00:32:59 Secretary Stapleton
00:33:00 Governor Bullock
00:33:01 Secretary Stapleton
00:33:03 Governor Bullock
00:33:04 Secretary Stapleton
00:33:17 Governor Bullock
00:33:20 Secretary Stapleton
00:33:53 Governor Bullock
00:33:55 Secretary Stapleton
00:33:56 Governor Bullock
00:34:00 Secretary Stapleton
00:34:41 Governor Bullock
00:34:47 Superintendent Arntzen
00:35:22 Mr. Tubbs
00:35:41 Governor Bullock
00:35:47 Secretary Stapleton
00:35:54 Governor Bullock
00:35:56 Secretary Stapleton
00:35:58 Mr. Tubbs
00:36:02 Secretary Stapleton
00:36:14 Governor Bullock
00:36:43 Secretary Stapleton
00:36:58 Governor Bullock
00:37:25 Secretary Stapleton

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00:37:27 Governor Bullock
00:37:39 Commissioner Rosendale
00:38:00 Governor Bullock
00:38:10 Attorney General Fox
00:38:38 Governor Bullock
00:38:47 Volesky
00:39:50 Governor Bullock

Adjournment

00:40:09 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

