

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, April 16, 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
Secretary of State Corey Stapleton
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Monte Mason, DNRC Bureau Chief
Tom Livers, DEQ Director
Ed Coleman, DEQ Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:26 Governor Bullock called the meeting to order.
00:00:43 Attorney General Fox moved to approve the March 19, 2018 minutes. The motion was seconded by Superintendent of Public Instruction Arntzen and carried unanimously.

Business Considered

0418-1 Timber Sales

- A. 28 Mile**
- B. Horn Mountain Limited Access**
- C. Huntley Butte**

00:00:54 Mr. Tubbs gave an overview of the item.
00:02:30 Commissioner Rosendale moved to approve item 0418-1 A-C. The motion was seconded by Attorney General Fox and carried unanimously.

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0418-2 Land Banking Parcels: Final Approval for Sale

00:02:56 Mr. Tubbs gave an overview of the item.

00:03:33 Attorney General Fox moved to approve item 0418-2. The motion was seconded by Secretary Stapleton and carried unanimously.

0418-3 Land Acquisition: Preliminary Approval for Purchase-BNSF

00:03:53 Mr. Tubbs gave an overview of the item.

00:04:27 Commissioner Rosendale moved to approve item 0418-3. The motion was seconded by Attorney General Fox.

Board Discussion/Comments

00:04:37 Governor Bullock

00:04:38 Attorney General Fox

00:04:51 Governor Bullock

00:05:04 Mr. Tubbs

00:05:23 Mr. Thomas

00:05:46 Governor Bullock

00:05:51 Commissioner Rosendale

00:06:02 Mr. Tubbs

00:06:03 Mr. Thomas

00:06:18 Commissioner Rosendale

00:06:27 Mr. Thomas

00:06:37 Commissioner Rosendale

00:06:36 Mr. Tubbs

00:07:11 Commissioner Rosendale

00:07:23 Mr. Tubbs

00:07:27 Commissioner Rosendale

00:07:28 Mr. Tubbs

00:07:29 Commissioner Rosendale

00:07:30 Governor Bullock

00:07:39 The motion to approve item 0418-3 carried unanimously.

0418-4 Cabin and Home Site Sales: Preliminary Approval for Sale

00:07:42 Mr. Tubbs gave an overview of the item.

00:08:28 Secretary Stapleton moved to approve item 0418-4. The motion was seconded by Commissioner Rosendale and carried unanimously.

0418-5 Cabin and Home Site Sales: Final Approval for Sale

A. Sale 849

00:09:07 Mr. Tubbs gave an overview of the item.

00:09:37 Attorney General Fox moved to approve item 0418-5A. The motion was seconded by Commissioner Rosendale and carried unanimously.

B. Sales 864, 865, 866, 883

00:10:05 Mr. Tubbs gave an overview of the item.

00:10:43 Commissioner Rosendale moved to approve item 0418-5B. The motion was seconded by Attorney General Fox and carried unanimously.

C. Sale 875

00:11:15 Mr. Tubbs gave an overview of the item.

00:11:44 Commissioner Rosendale moved to approve item 0418-5C. The motion was seconded by Superintendent Arntzen and carried unanimously.

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0418-6 Easements

00:12:07 Mr. Tubbs gave an overview of the item.

Public Comment

00:12:53 Penelope Pierce, Gallatin Valley Land Trust Executive Director

00:14:22 Attorney General Fox moved to approve item 0418-6. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:14:30 Governor Bullock
00:14:32 Commissioner Rosendale
00:14:57 Mr. Tubbs
00:15:21 Commissioner Rosendale
00:15:27 Governor Bullock
00:15:29 Attorney General Fox
00:15:38 Governor Bullock

00:15:53 The motion to approve item 0418-6 carried unanimously.

0418-7 INFORMATIONAL ITEM: Otter Creek Update

00:16:16 Mr. Tubbs gave an overview of the item.
00:16:33 Mr. Mason
00:17:20 Commissioner Rosendale
00:17:21 Mr. Mason
00:17:22 Commissioner Rosendale
00:17:23 Mr. Mason
00:17:27 Mr. Tubbs
00:17:28 Mr. Mason
00:34:58 Governor Bullock
00:35:04 Mr. Livers
00:39:13 Governor Bullock
00:39:18 Mr. Tubbs
00:39:23 Governor Bullock
00:39:27 Attorney General Fox
00:39:35 Mr. Livers
00:39:36 Attorney General Fox
00:40:03 Mr. Livers
00:42:14 Attorney General Fox
00:42:15 Governor Bullock
00:42:16 Attorney General Fox
00:42:54 Mr. Livers
00:44:06 Attorney General Fox
00:44:07 Commissioner Rosendale
00:44:18 Governor Bullock
00:44:27 Secretary Stapleton
00:44:28 Commissioner Rosendale
00:44:29 Governor Bullock
00:44:31 Mr. Coleman
00:45:15 Attorney General Fox
00:45:23 Mr. Coleman
00:45:51 Governor Bullock
00:45:53 Secretary Stapleton

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00:47:18 Mr. Tubbs
00:47:21 Secretary Stapleton
00:47:22 Mr. Tubbs
00:48:33 Secretary Stapleton
00:49:00 Mr. Tubbs
00:50:11 Governor Bullock
00:50:13 Mr. Tubbs
00:50:18 Secretary Stapleton
00:50:58 Mr. Tubbs
00:51:12 Governor Bullock
00:51:16 Commissioner Rosendale
00:52:47 Mr. Livers
00:54:53 Governor Bullock
00:55:10 Mr. Livers
00:55:13 Commissioner Rosendale
00:56:04 Mr. Livers
00:56:04 Governor Bullock
00:56:43 Mr. Livers
00:57:11 Attorney General Fox
00:57:49 Mr. Livers
00:57:52 Governor Bullock
00:57:53 Superintendent Arntzen
00:58:17 Mr. Tubbs
00:59:44 Governor Bullock
00:59:46 Mr. Tubbs
00:59:46 Governor Bullock
00:59:53 Secretary Stapleton
01:00:28 Governor Bullock
01:00:30 Attorney General Fox
01:01:00 Governor Bullock

Board Discussion/Comments

01:01:23 Governor Bullock
01:01:40 Mr. Tubbs
01:01:49 Mr. Thomas
01:03:30 Attorney General Fox
01:03:33 Mr. Thomas
01:03:43 Governor Bullock

Adjournment

01:03:59 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
April 16, 2018 at 9:00 am

NAME	AFFILIATION	E-MAIL	<i>Check to be added to the interested parties list.</i>
Steve Wade	BK&H	steve.w@bk&h.com	
Yetta Stein			
Kim Rickard	#1686	kimr@montanalaborers.com	
Penelope Pierce	#0418 <i>GULT</i>	penelope@gult.org	
Matt Marcovec	0418 <i>GULT</i>	MATTM@gult.org	
Alex Ceatcoschi	PUBLIC	ALEXCEATREALTY@gmail.com	
Ed Coleman	DEA	ecoleman@mt.gov	
Nick Gavock	MWF	ngavock@mtwfa.org	
Kathy Cuning	Cabin		

Email landboard@mt.gov or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

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