

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, June 18, 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 (via Phone)
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, Trust Lands Administrator

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:06:31 Governor Bullock called the meeting to order.
00:06:52 Commissioner Rosendale moved to approve the May 21, 2018, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0618-1 Timber Sales

- A. Beaver Creek East Limited Access**
- B. Big Ohs Limited Access**
- C. Black Smith**

00:07:05 Mr. Tubbs gave an overview of the item.
00:08:57 Commissioner Rosendale moved to approve item 0618-1 A-C. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:09:02 Governor Bullock
00:09:12 Attorney General Fox
00:09:16 Governor Bullock
00:09:18 Attorney General Fox
00:09:50 Mr. Tubbs

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00:10:17 Attorney General Fox

00:10:19 Governor Bullock

00:10:29 The motion to approve item 0618-1 A-C, carried unanimously.

0618-2 Oil and Gas Lease Sale (June 5, 2018)

00:10:33 Mr. Tubbs gave an overview of the item.

00:11:19 Secretary Stapleton moved to approve item 0618-2. The motion was seconded by Attorney General Fox.

Board Discussion/Comments

00:11:26 Governor Bullock

00:11:29 Attorney General Fox

00:11:39 Governor Bullock

00:11:53 The motion to approve item 0618-2 carried unanimously.

0618-3 Cabin and Home Sites: Set Minimum Bid for Sale

00:11:59 Mr. Tubbs gave an overview of the item.

00:12:58 Attorney General Fox moved to approve item 0618-3. The motion was seconded by Commissioner Rosendale and carried unanimously.

0618-4 Easements

00:13:04 Mr. Tubbs gave an overview of the item.

00:13:37 Commissioner Rosendale moved to approve item 0618-4. The motion was seconded by Attorney General Fox.

Board Discussion/Comments

00:13:54 Governor Bullock

00:13:56 Commissioner Rosendale

00:14:10 Mr. Tubbs

00:14:31 Governor Bullock

00:14:34 Shawn Thomas

00:15:30 Governor Bullock

00:15:33 Attorney General Fox

00:15:36 Governor Bullock

00:15:38 Attorney General Fox

00:16:20 Mr. Tubbs

00:16:39 Shawn Thomas

00:17:52 Mr. Tubbs

00:18:14 Attorney General Fox

00:18:19 Governor Bullock

00:18:22 Mr. Tubbs

00:18:32 Attorney General Fox

00:18:35 The motion to approve item 0618-4 carried unanimously.

General Public Comment

00:18:54 Mr. Randy Knowles

00:19:13 Governor Bullock

00:19:19 Mr. Randy Knowles

00:19:22 Governor Bullock

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00:19:22 Attorney General Fox
00:19:25 Mr. Randy Knowles
00:20:53 Governor Bullock

Adjournment

00:21:14 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT

