

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, July 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 (via phone)
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Darlene Edge, FWP Lands Program Manager
Randy Arnold, FWP Region 2 Supervisor

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:03 Governor Bullock called the meeting to order.
00:00:20 Attorney General Fox moved to approve the June 21, 2018, minutes. The motion was seconded by Commissioner Rosendale and carried unanimously.

Business Considered

0718-1 FWP: Fish Creek Wildlife Management Area Addition/Fee Acquisition

00:00:33 Mr. Tubbs gave an introduction of the item.
00:00:49 Ms. Edge gave an overview of the item.
00:02:36 Governor Bullock
00:02:37 Mr. Arnold
00:05:54 Governor Bullock
00:06:03 Mr. Arnold

Public Comment

00:06:07 Governor Bullock
00:06:12 Vickie Edwards, Five Valleys Land Trust
00:08:55 Governor Bullock
00:09:01 Nick Gevock, Montana Wildlife Federation Conservation Director
00:09:34 Governor Bullock

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00:09:39 Commissioner Rosendale

00:10:09 Commissioner Rosendale moved to approve item 0718-1. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:10:22 Governor Bullock
00:10:25 Attorney General Fox
00:10:27 Governor Bullock
00:10:27 Attorney General Fox
00:10:33 Mr. Tubbs
00:10:34 Governor Bullock
00:10:35 Attorney General Fox
00:11:15 Mr. Arnold
00:13:14 Attorney General Fox
00:13:17 Governor Bullock
00:13:20 Superintendent Arntzen
00:13:21 Governor Bullock
00:13:22 Superintendent Arntzen
00:13:55 Ms. Edge
00:13:58 Superintendent Arntzen
00:14:04 Mr. Arnold
00:15:06 Superintendent Arntzen
00:15:42 Mr. Arnold
00:16:56 Superintendent Arntzen
00:16:58 Governor Bullock

00:17:05 The motion to approve item 0718-1 carried unanimously.

0718-2 Timber Sales

A. Bear Springs

B. Smoke Brulee

00:17:21 Mr. Tubbs gave an overview of the item.

00:18:45 Attorney General Fox moved to approve item 0718-2 A and B. The motion was seconded by Commissioner Rosendale and carried unanimously.

0718-3 Easements

00:19:16 Mr. Tubbs gave an overview of the item.

00:19:56 Commissioner Rosendale moved to approve item 0718-3. The motion was seconded by Attorney General Fox and carried unanimously.

Board Discussion/Comments

00:20:05 Governor Bullock
00:20:07 Attorney General Fox
00:20:39 Governor Bullock

00:20:46 The motion to approve item 0718-3 carried unanimously.

General Public Comment

00:21:05 Mr. Shawn Thomas, DNRC TLMD Administrator
00:21:31 Governor Bullock

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Adjournment

00:21:47 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

Land Board Sign-up
July 16, 2018

Name

Affiliation

Contact

- | ① | Nick Gevock | MWF | ngevock@mtwa.org |
|---|----------------|------------------|------------------|
| ② | Vickie Edwards | Five Valleys LT. | vickie@fvt.org |
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