

*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, August 20, 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  
Shawn Thomas, DNRC Trust Land Administrator  
Mike Atwood, DNRC Real Estate Bureau Chief

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:12 Governor Bullock called the meeting to order.  
00:00:30 Attorney General Fox moved to approve the July 16, 2018 minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

**Business Considered**

**0818-1 Timer Sale**

**Beaver Creek West Timber Sale**

00:00:35 Mr. Tubbs gave an overview of the item.  
00:01:13 Attorney General Fox moved to approve item 0818-1. The motion was seconded by Secretary Stapleton and carried unanimously.

**0818-2 Land Banking Parcels: Preliminary Approval for Sale**

00:01:32 Mr. Tubbs gave an overview of the item.  
00:02:31 Commissioner Rosendale moved to approve item 0818-2. The motion was seconded by Attorney General Fox.

**Board Discussion/Comments**

00:03:06 Governor Bullock  
00:03:08 Commissioner Rosendale

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00:03:21 Mr. Thomas  
00:04:19 Governor Bullock  
00:04:22 Commissioner Rosendale  
00:04:58 Governor Bullock

00:05:03 The motion to approve item 0818-2 carried unanimously.

**0818-3 Land Banking Parcels: Final Approval for Sale**

00:05:16 Mr. Tubbs gave an overview of the item.  
00:05:42 Commissioner Rosendale moved to approve item 0818-3. The motion was seconded by Superintendent Arntzen and carried unanimously.

**0818-4 Easements**

00:06:09 Mr. Tubbs gave an overview of the item.  
00:06:34 Attorney General Fox moved to approve item 0818-4. The motion was seconded by Secretary Stapleton and carried unanimously.

**0818-5 Informational Item: 2018 Real Estate Project List**

00:07:08 Mr. Tubbs gave an overview of the item.  
00:07:19 Mr. Atwood  
00:12:24 Governor Bullock  
00:12:27 Mr. Atwood  
00:13:14 Governor Bullock  
00:13:21 Secretary Stapleton  
00:13:22 Mr. Atwood  
00:13:23 Secretary Stapleton  
00:13:53 Mr. Atwood  
00:15:11 Governor Bullock  
00:15:24 Secretary Stapleton  
00:15:26 Governor Bullock  
00:15:32 Attorney General Fox  
00:15:41 Mr. Atwood  
00:16:14 Attorney General Fox  
00:16:21 Mr. Atwood  
00:16:22 Attorney General Fox  
00:16:30 Mr. Atwood  
00:17:39 Attorney General Fox  
00:17:41 Governor Bullock  
00:17:43 Commissioner Rosendale  
00:17:54 Mr. Atwood  
00:17:58 Commissioner Rosendale  
00:18:36 Mr. Atwood  
00:18:53 Commissioner Rosendale  
00:18:55 Mr. Atwood  
00:18:56 Commissioner Rosendale  
00:19:14 Mr. Atwood  
00:19:41 Commissioner Rosendale  
00:19:55 Mr. Atwood  
00:19:56 Commissioner Rosendale  
00:19:57 Governor Bullock  
00:19:59 Superintendent Arntzen  
00:20:37 Mr. Atwood  
00:20:41 Superintendent Arntzen

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00:20:44 Mr. Thomas  
00:22:13 Superintendent Arntzen  
00:22:18 Mr. Thomas  
00:22:42 Superintendent Arntzen  
00:22:44 Governor Bullock

**General Public Comment**

00:22:45 Governor Bullock  
00:22:57 Mr. Tubbs  
00:25:49 Governor Bullock  
00:26:30 Superintendent Arntzen  
00:27:09 Mr. Tubbs  
00:27:17 Governor Bullock  
00:27:18 Superintendent Arntzen  
00:27:18 Mr. Tubbs  
00:27:58 Superintendent Arntzen  
00:28:01 Governor Bullock  
00:28:02 Attorney General Fox  
00:28:35 Governor Bullock

**Adjournment**

00:28:42 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

