

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, October 28, 2019 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

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:06 Governor Bullock called the meeting to order.
00:00:22 Commissioner Rosendale moved to approve the September 16, 2019, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

1019-1 TIMBER SALES
A. CHAMBERLAIN 16
B. GREEN CALICO

00:00:37 Governor Bullock
00:00:43 Mr. Tubbs gave an overview of the item.
00:02:19 Governor Bullock
00:02:28 Commissioner Rosendale moved to approve item 1019-1 A-B. The motion was seconded by Attorney General Fox and carried unanimously.

1019-2 CABIN AND HOME SITES: FINAL APPROVAL FOR SALE
A. MISSOULA COUNTY
B. GALLATIN COUNTY

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C. LEWIS AND CLARK COUNTY

- 00:02:48 Governor Bullock
- 00:03:01 Mr. Tubbs gave an overview of the item.
- 00:04:29 Governor Bullock
- 00:04:35 Attorney General Fox moved to approve item 1019-2 A-C. The motion was seconded by Commissioner Rosendale and carried unanimously.

1019-3 EASEMENTS

A. STANDARD GRANTS

B. EASEMENT EXCHANGE: TOBIE CREEK

- 00:05:00 Governor Bullock
- 00:05:01 Mr. Tubbs gave an overview of the item.
- 00:06:57 Governor Bullock

Board Discussion/Comments

- 00:07:03 Commissioner Rosendale
- 00:07:04 Governor Bullock
- 00:07:06 Commissioner Rosendale
- 00:07:07 Governor Bullock
- 00:07:12 Commissioner Rosendale
- 00:07:46 Mr. Tubbs
- 00:07:56 Commissioner Rosendale
- 00:08:29 Mr. Thomas
- 00:09:39 Commissioner Rosendale
- 00:09:41 Governor Bullock

- 00:09:57 Commissioner Rosendale moved to approve item 1019-3 A-B. The motion was seconded by Attorney General Fox and carried unanimously.

General Public Comment

- 00:10:35 Governor Bullock

Adjournment

- 00:11:02 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

