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.

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MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, August 19, 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 (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, DNRC, TLMD Administrator
Jessica Hoag, DNRC, Property Management Section Supervisor
Darlene Edge, FWP, Lands Program Manager

Attachments
Related Materials, Attachment 1 – Sign-in sheet
Related Materials, Attachment 2 – Maps, Montana Fish Wildlife and Parks

Call to Order
00:00:01 Governor Bullock called the meeting to order.
00:00:09 Commissioner Rosendale moved to approve the July 15, 2019, minutes. The motion was seconded by Secretary of State Stapleton and carried unanimously.

Business Considered

0819-1 Timber Sale: Topwood
00:00:44 Mr. Tubbs gave an overview of the item.
00:01:17 Commissioner Rosendale moved to approve item 0819-1. The motion was seconded by Superintendent Arntzen and carried unanimously.

0819-2 Land Banking Parcels: Preliminary Approval for Sale
00:01:54 Mr. Tubbs gave an overview of the item.
00:03:25 Attorney General Fox moved to approve item 0819-2. The motion was seconded by Commissioner Rosendale and carried unanimously.

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0819-3 Land Banking Parcels: Final Approval for Sale Lupfer Townhouse

00:03:46 Mr. Tubbs gave an overview of the item.
00:04:26 Commissioner Rosendale moved to approve item 0819-3. The motion was seconded by Secretary of State Stapleton and carried unanimously.

Board Discussion/Comments

00:04:39 Commissioner Rosendale
00:04:41 Governor Bullock
00:04:42 Commissioner Rosendale
00:04:51 Governor Bullock
00:04:53 Commissioner Rosendale

00:04:58 The motion to approve item 0819-3 carried unanimously.

0819-4 Cabin and Home Sites: Set Minimum Bid for Sale

00:05:20 Mr. Tubbs gave an overview of the item.
00:07:02 Commissioner Rosendale moved to approve item 0819-4. The motion was seconded by Secretary of State Stapleton and carried unanimously.

0819-5 Easements

00:07:36 Mr. Tubbs gave an overview of the item.
00:09:50 Secretary of State Stapleton moved to approve item 0819-5. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:09:58 Commissioner Rosendale
00:11:27 Mr. Tubbs
00:12:50 Governor Bullock
00:12:58 Mr. Tubbs
00:13:07 Governor Bullock
00:13:08 Mr. Tubbs
00:13:19 Shawn Thomas, DNRC, TLMD Administrator
00:13:57 Governor Bullock

00:14:11 The motion to approve item 0819-5 carried unanimously.

0819-6 Commercial Lease: Proposed Wind Development

00:14:25 Mr. Tubbs gave an overview of the item.
00:15:04 Jessica Hoag, DNRC, Property Management Section Supervisor
00:17:04 Governor Bullock
00:17:15 Mrs. Hoag
00:17:16 Governor Bullock

Public Comment

00:17:28 Virginia Wiseman, EDP Renewables, Project Manager
00:18:30 Governor Bullock

00:18:44 Attorney General Fox moved to approve item 0819-6. The motion was seconded by Commissioner Rosendale and carried unanimously.

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General Public Comment

00:19:18 Randall Knowles, Great Falls Resident
00:27:59 Governor Bullock
00:28:28 Darlene Edge, FWP, Lands Program Manager
00:38:39 Governor Bullock
00:38:41 Superintendent Arntzen
00:38:57 Mrs. Edge
00:38:58 Superintendent Arntzen
00:39:00 Mrs. Edge
00:39:13 Governor Bullock

Adjournment

00:39:31 Adjournment

PRESIDENT

/s/
Steve Bullock, Governor

ATTEST

/s/
John E. Tubbs, DNRC Director

DRAFT

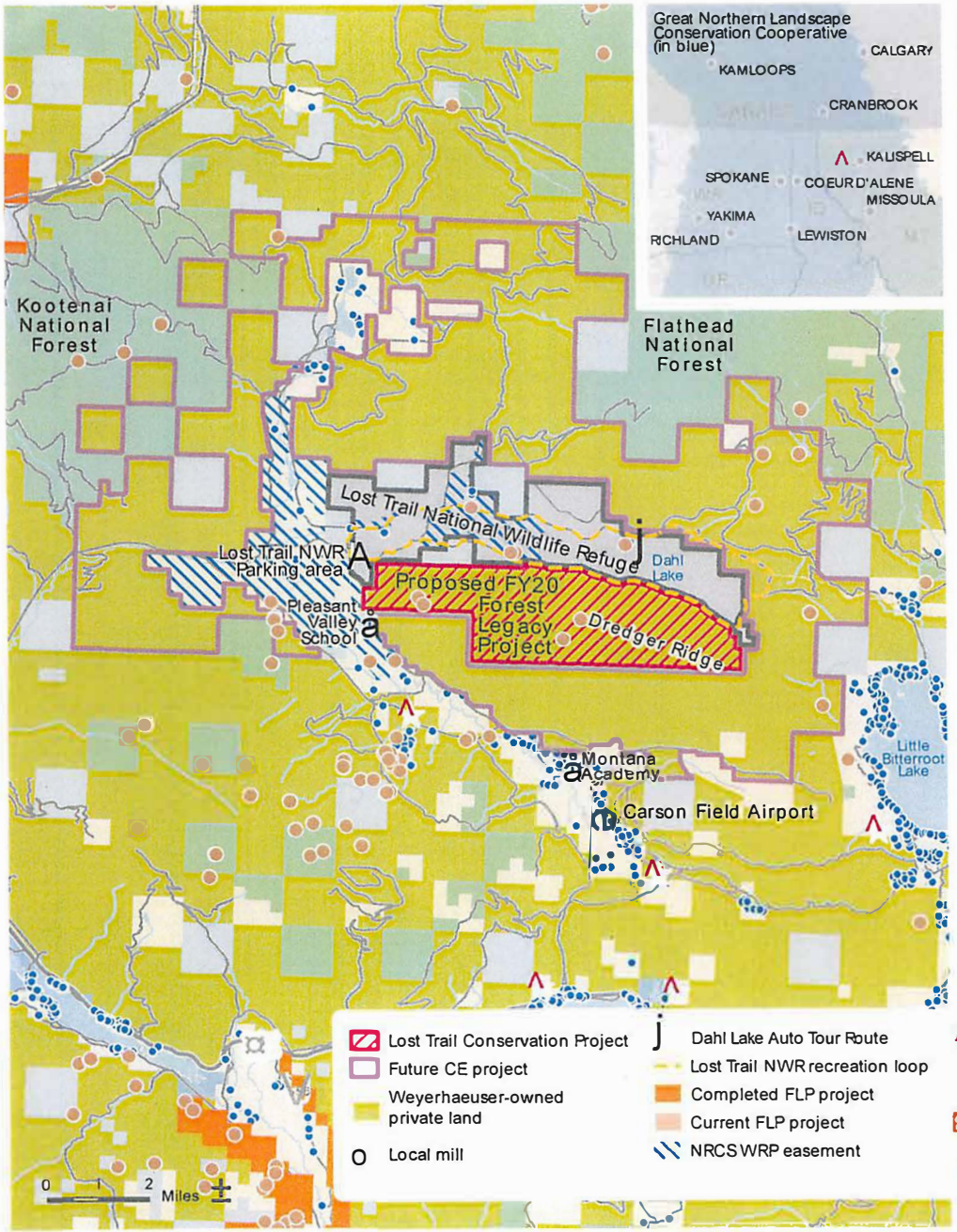
Related Materials Attachment #1

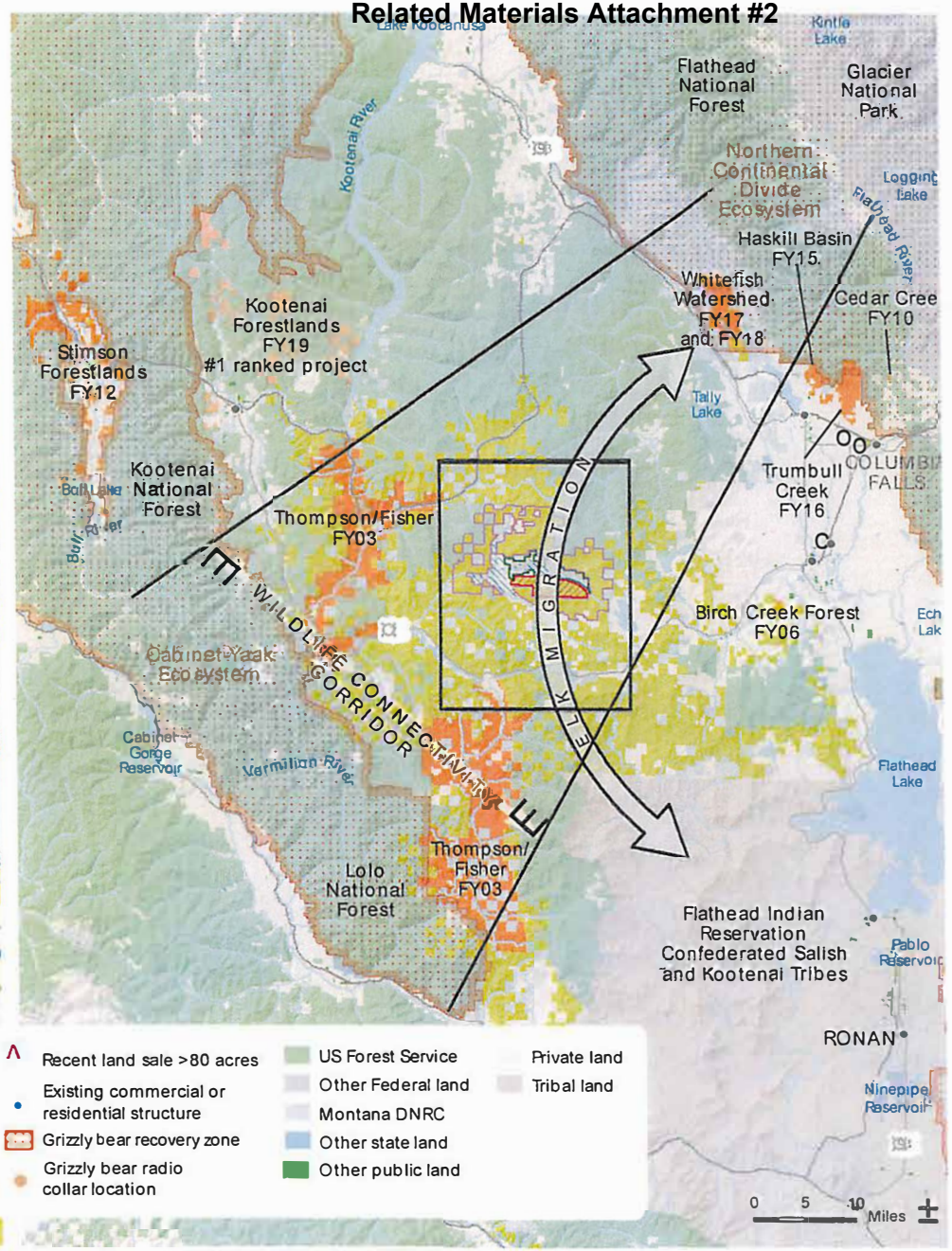
SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
August 19, 2019 at 9:00 am

NAME	AFFILIATION	E-MAIL	*Check to be added to the interested parties list.*
Randall Knowles	Public	Knowlesmontana@juno.com	✓
Ryan Davis	Tongue River Electric	ryan.davis@eci.usa.com	
Virginia Wiseman	EDP Renewables	virginia.wiseman@edpr.com	

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.

This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.





Lost Trail Conservation Project

FY20 FOREST LEGACY PROPOSAL

8/19/19

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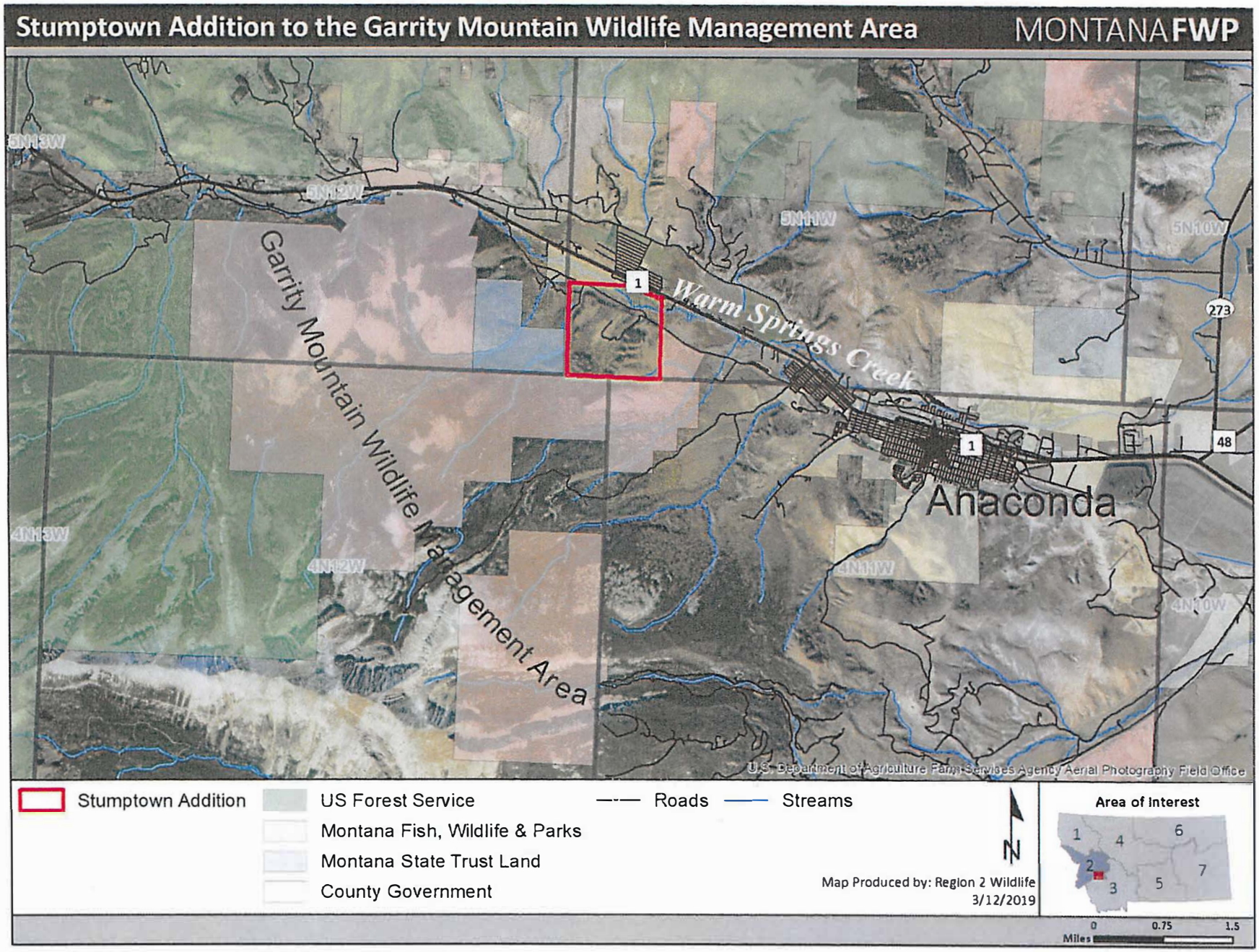


Figure. Proposed 600-acre Stumptown Addition (fee-title acquisition) to Garrity Mountain WMA, located west of Anaconda in Deer Lodge County, Region 2 FWP.

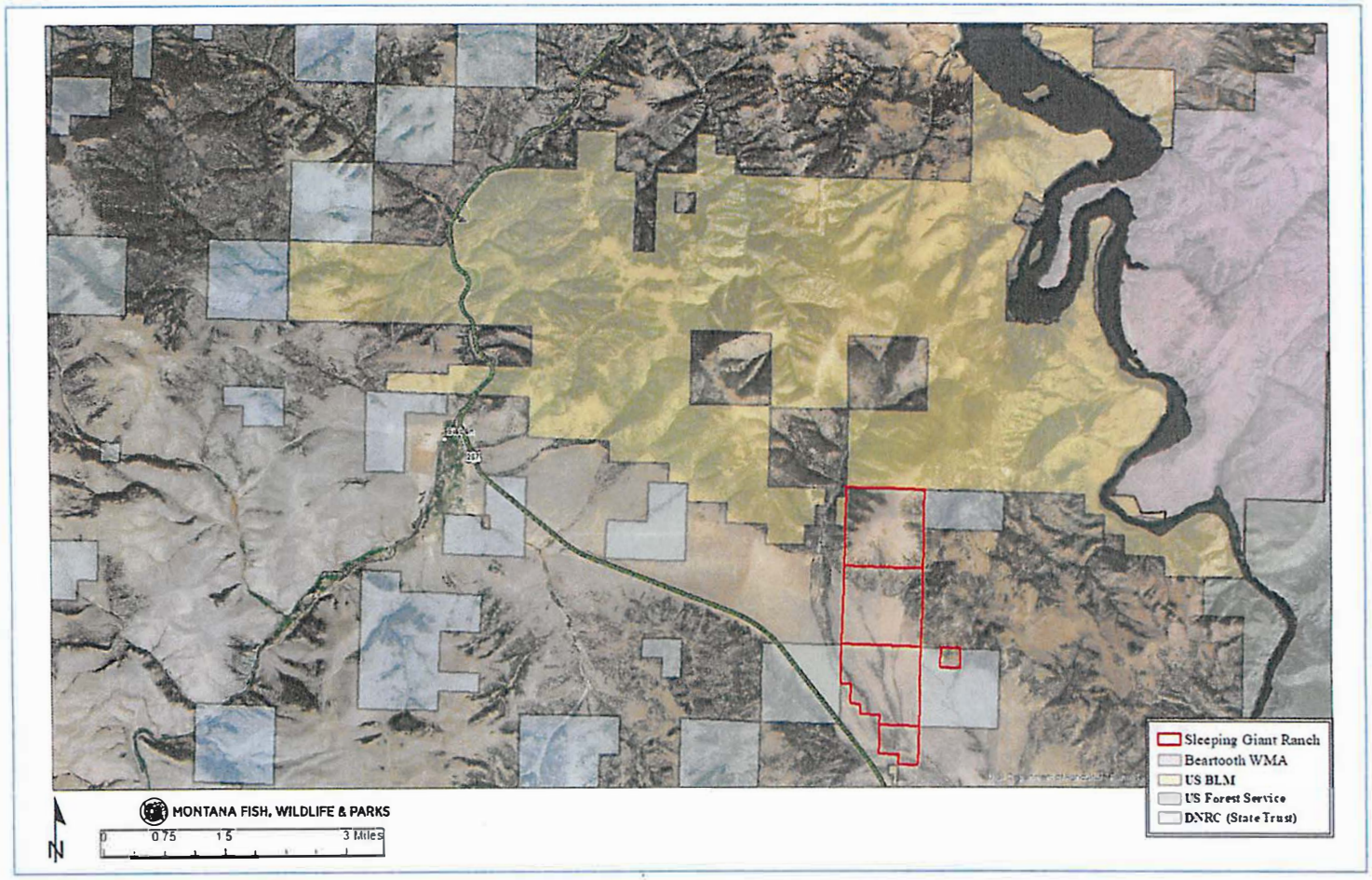
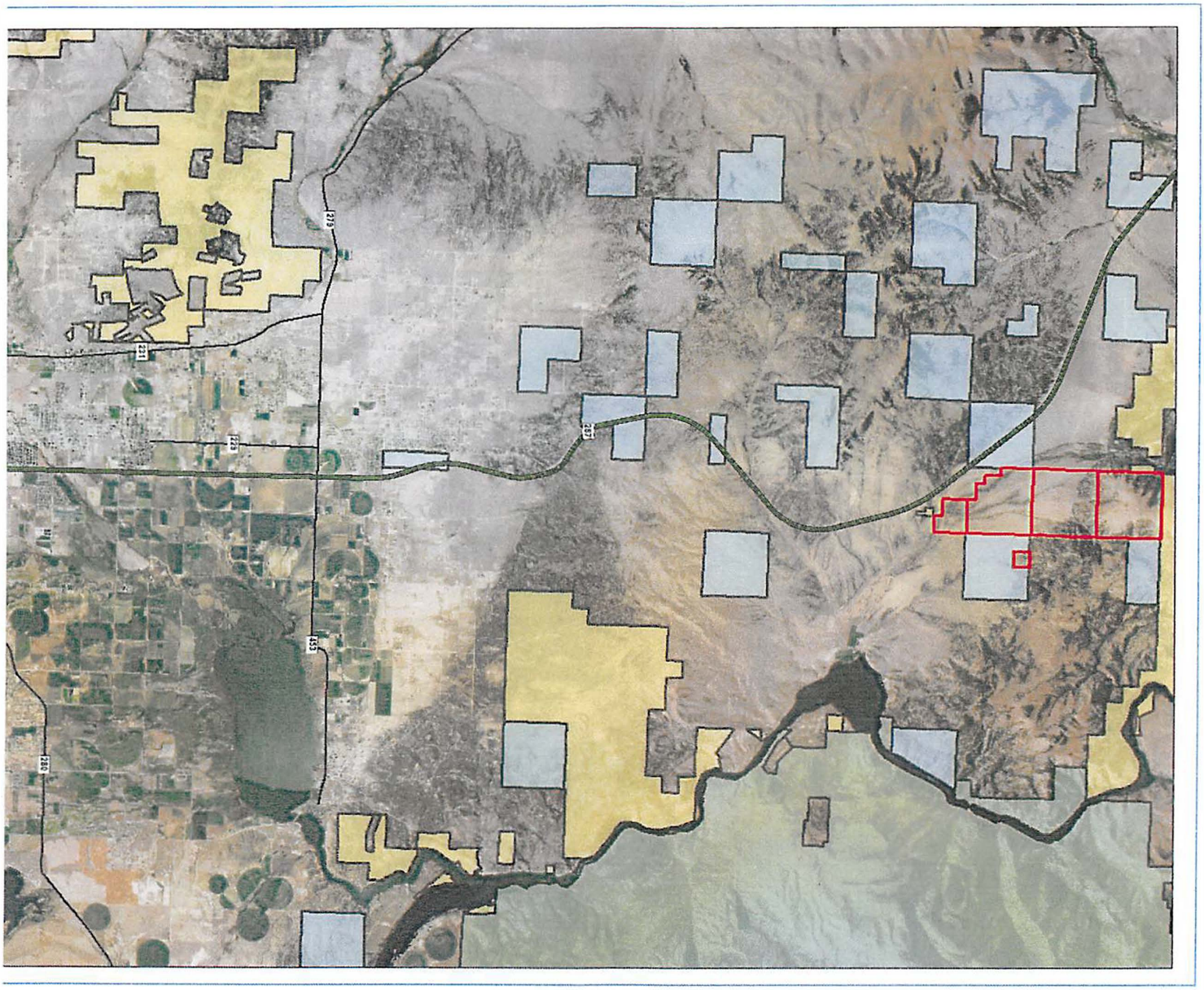


Figure 2. The proposed Sleeping Giant Ranch acquisition (approx 1,967 acres) in relation to public lands.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231
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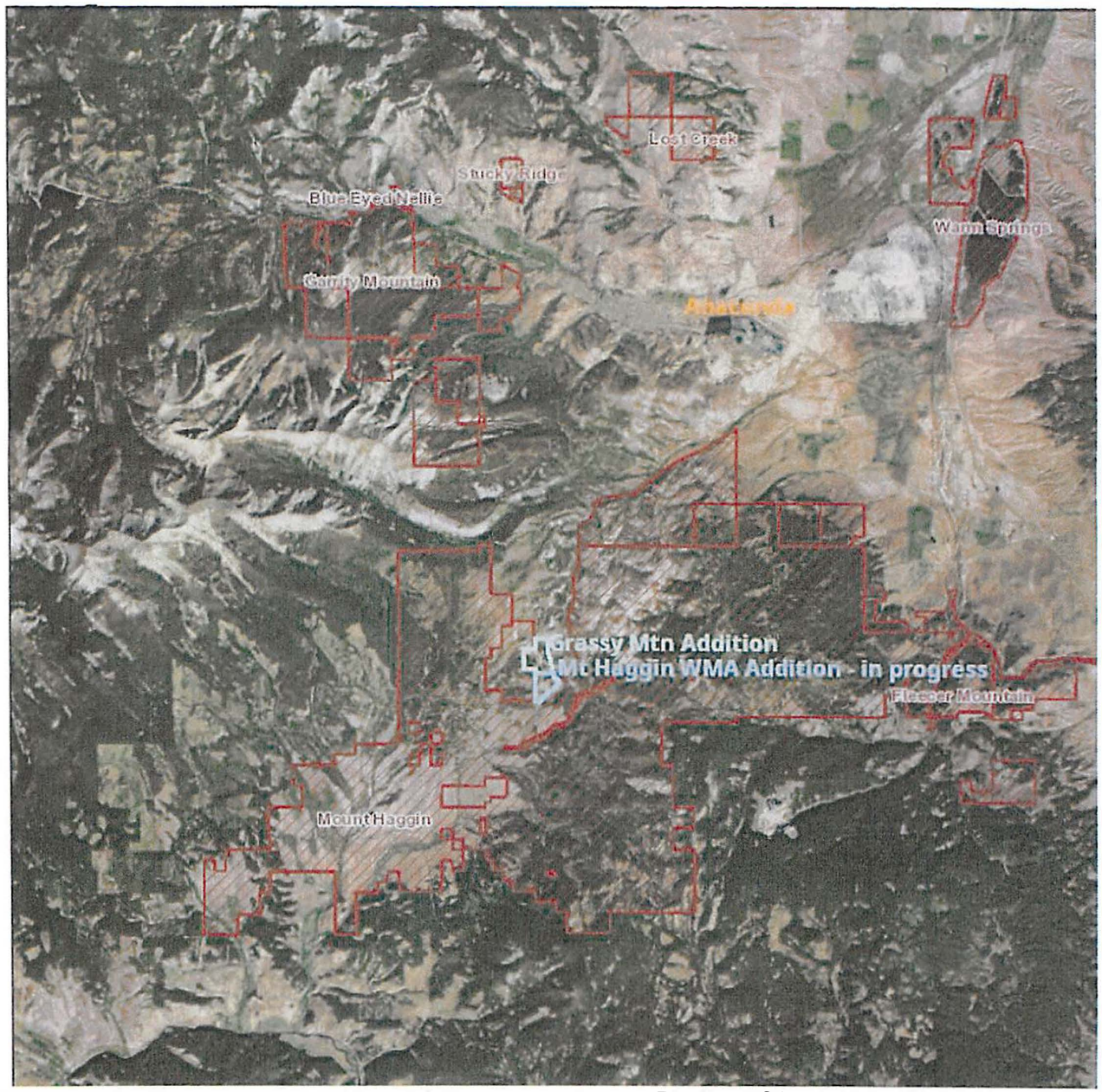


Figure 1. Location of the proposed 244-acre Grassy Mountain Addition to the Mt Haggin WMA, Deer

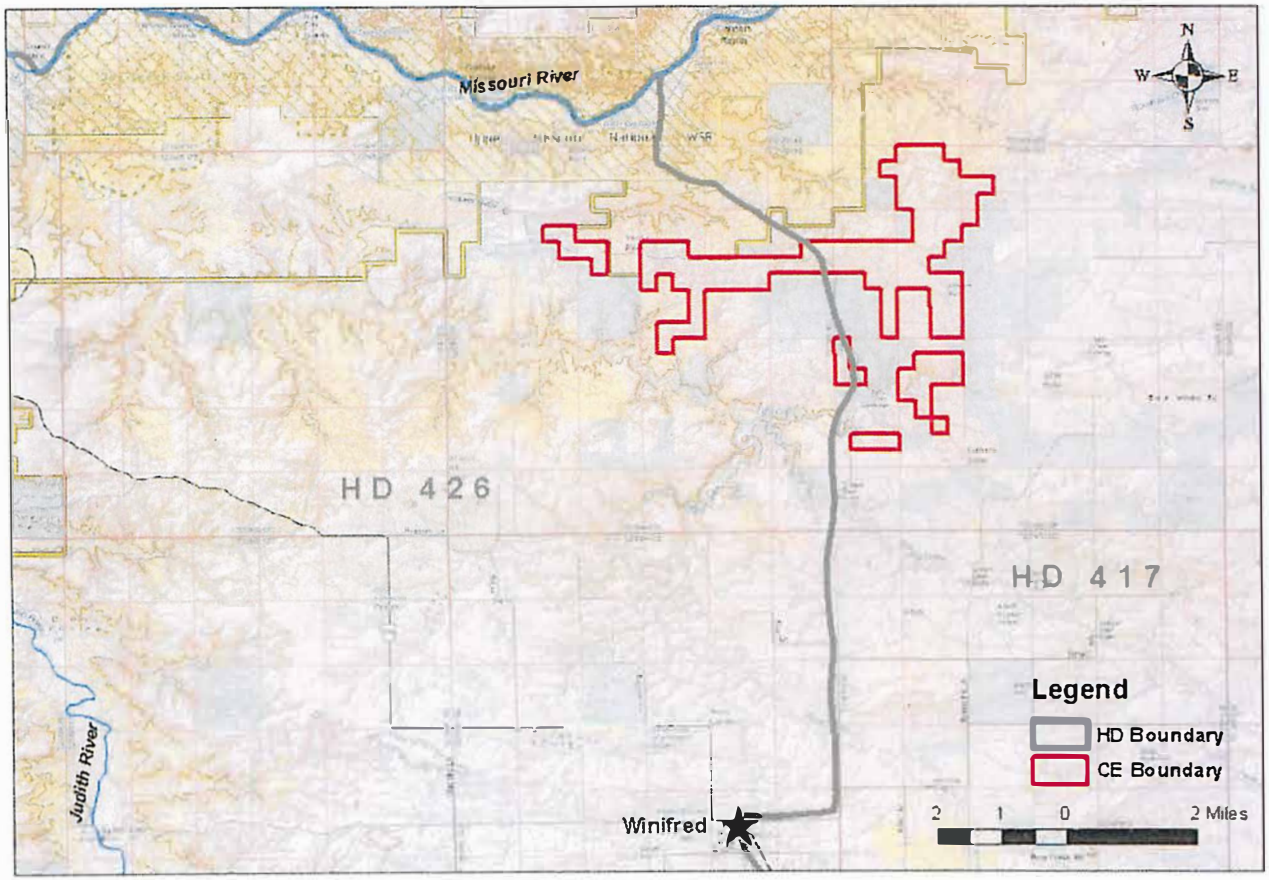
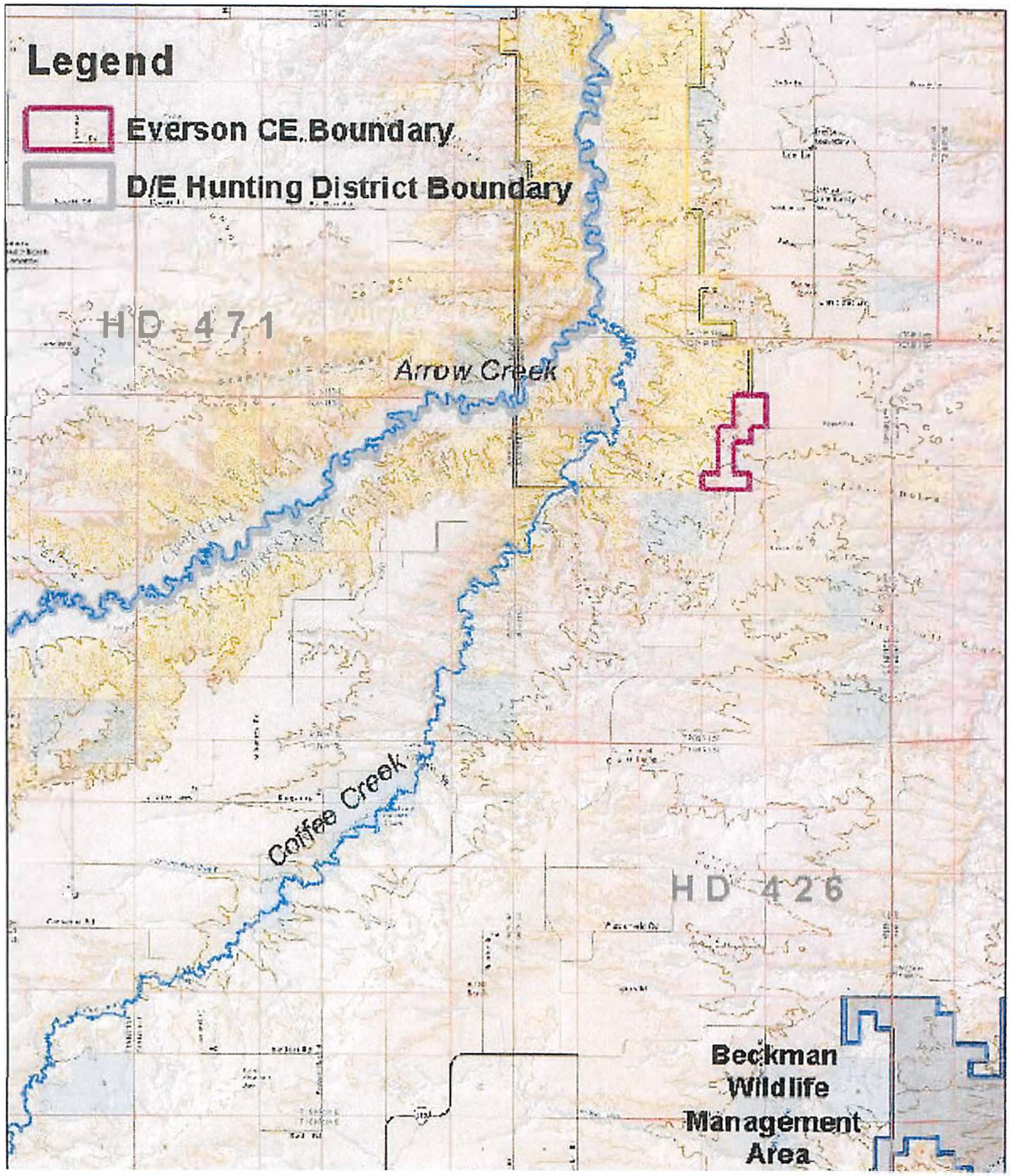
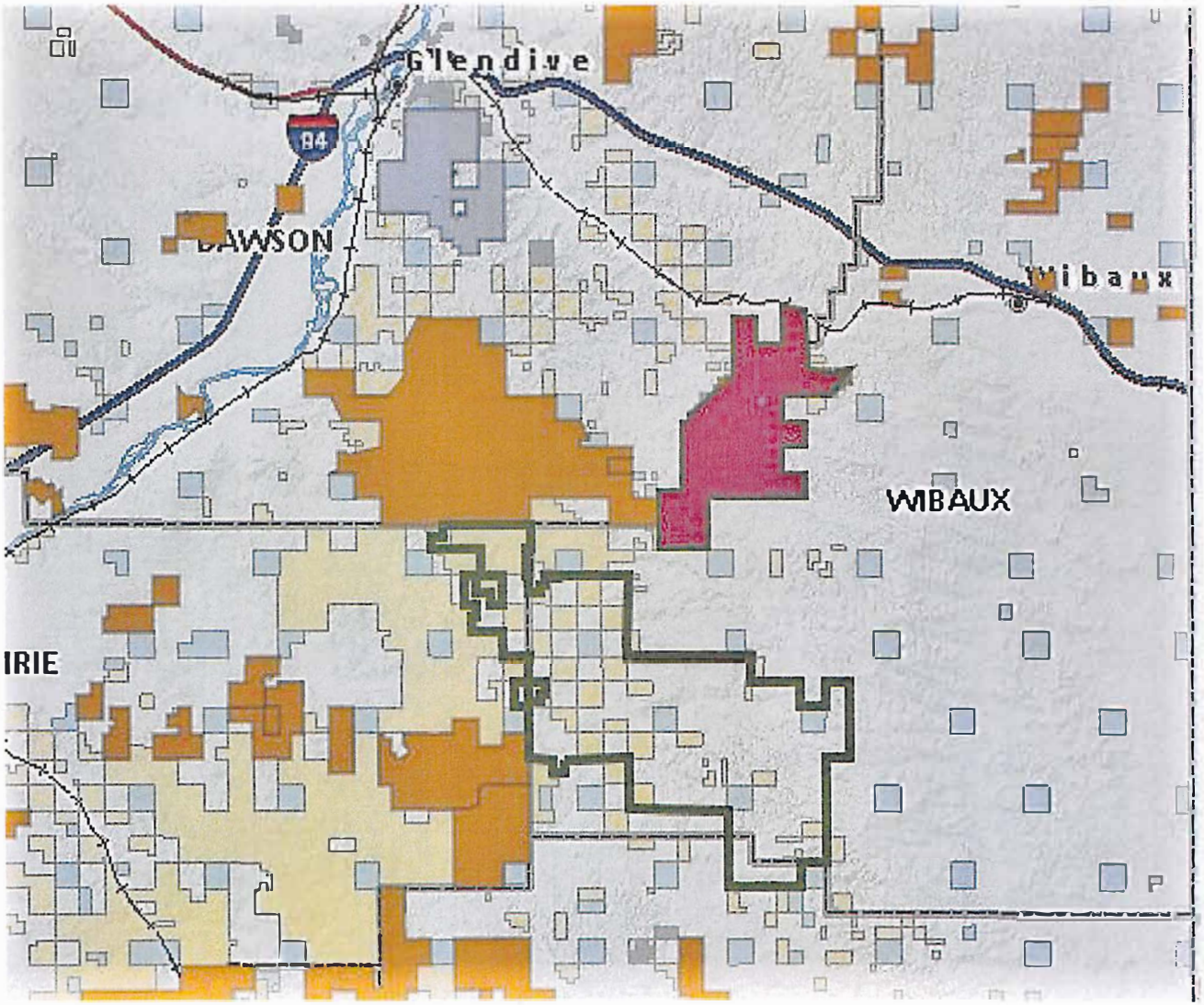
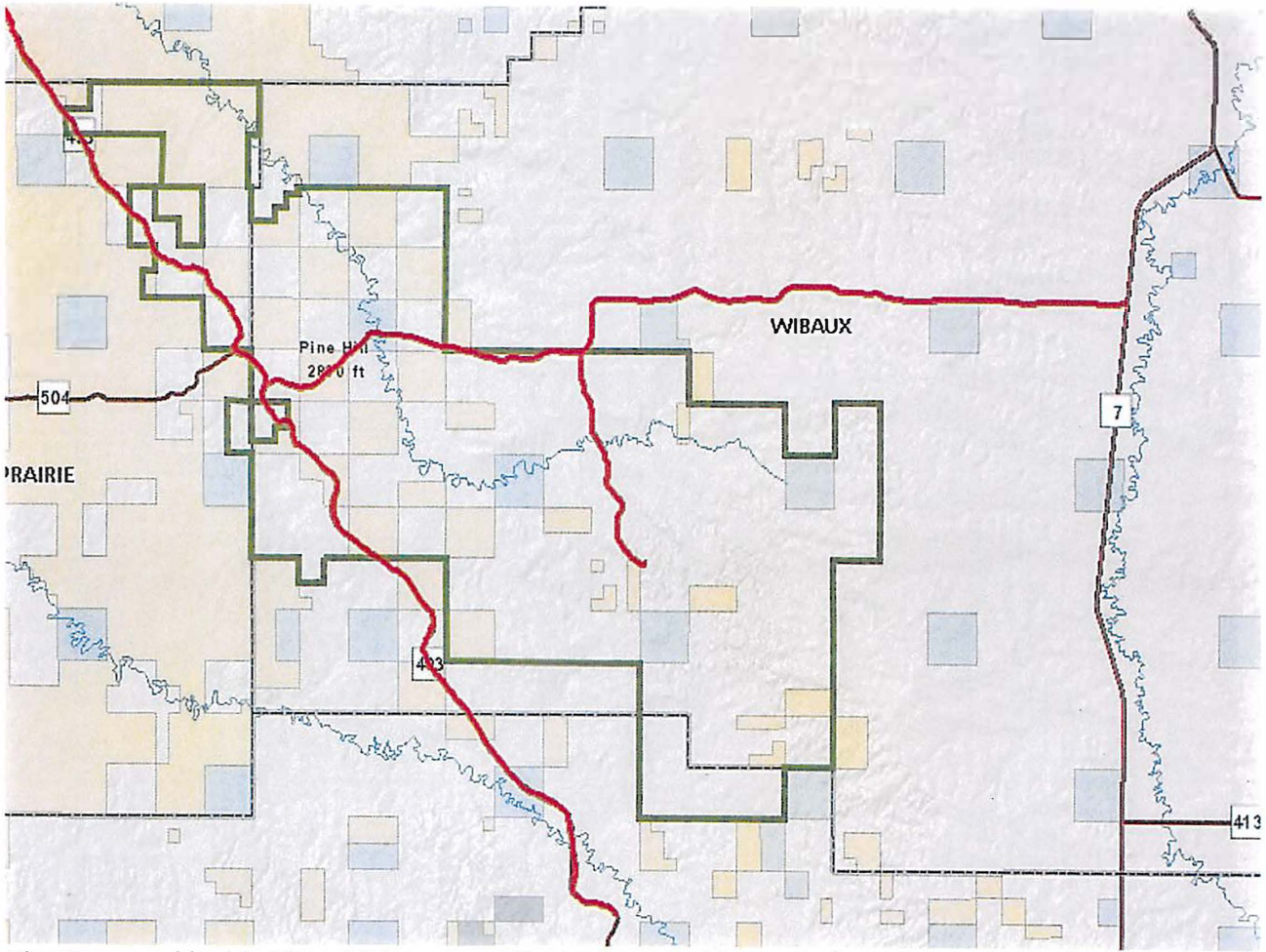


Figure 1. Location of the proposed 4,424-acre Whiskey Ridge Conservation Easement, Fergus County.


Legend
Everson CE Boundary
D/E Hunting District Boundary
HD 471
Arrow Creek
Coffee Creek
HD 426
Beckman Wildlife Management Area



*The proposed Lost in Time CE **(dark green outline)** is located 20 miles SSE of Glendive & 20 miles SW of Wibaux, MT in close proximity to a number of Block Management Areas (brown fill) and SW of the Horse Creek Complex CE (purple fill). BLM land = yellow fill; state land = blue **fill.***



The Proposed lost in Time CE (green outline) is bisected by several county roads (red) . The western ½ is well accessed by roads and trails providing easy public access and contains the bulk of public lands. The eastern ½ is less roaded and is primarily private land.