

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 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.

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

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT