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
January 27, 2020 at 9:00 a.m.
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

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:08 Governor Bullock called the meeting to order.
00:00:19 Attorney General Fox moved to approve the December 16, 2019, minutes. The motion was seconded by Commissioner Rosendale and carried unanimously.

Business Considered

0120-1 TIMBER SALE: ECHO MOUNTAIN

00:00:31 Mr. Tubbs gave an overview of the item.
00:00:56 Governor Bullock
00:01:06 Attorney General Fox moved to approve item 0120-1. The motion was seconded by Commissioner Rosendale and carried unanimously.

0120-2 BIENNIAL CABIN SITE LEASE RATE REVIEW: SEPTEMBER 2017 – SEPTEMBER 2019

00:01:30 Mr. Tubbs gave an overview of the item.
00:02:30 Governor Bullock
00:02:46 Commissioner Rosendale moved to approve item 0120-2. The motion was seconded by Attorney General Fox and carried unanimously.

Board Discussion/Comments

00:03:08 Governor Bullock

0120-3 EASEMENTS

A. STANDARD GRANT

B. TUNGSTEN TORNILLA RECIPROCAL ACCESS AGREEMENT

00:03:28 Mr. Tubbs
00:03:31 Governor Bullock
00:03:35 Mr. Tubbs gave an overview of the item.
00:04:16 Governor Bullock
00:04:27 Secretary of State Stapleton moved to approve item 0120-3 A,B. The motion was seconded by Superintendent Arntzen and carried unanimously.
00:04:31 Governor Bullock
00:04:32 Superintendent Arntzen
00:04:33 Governor Bullock
00:04:33 Superintendent Arntzen
00:04:34 Secretary of State Stapleton
00:04:36 Governor Bullock

General Public Comment

00:05:04 Randall Knowles, Great Falls Resident
00:05:20 Governor Bullock
00:05:27 Randall Knowles
00:14:24 Governor Bullock
00:14:34 Attorney General Fox
00:14:35 Governor Bullock
00:14:36 Commissioner Rosendale
00:14:36 Governor Bullock

Adjournment

00:14:42 Adjournment

PRESIDENT

/s/
Steve Bullock, Governor

ATTEST

/s/
John E. Tubbs, DNRC Director

DRAFT

Attachment #1

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
January 27, 2020 at 9:00 am

NAME	AFFILIATION	E-MAIL	*Check to be added to the interested parties list.*
Randall Knowles	Public	KnowlesMontana@Juno.com	
Bill Schenk	FWP	bschenk@mt.gov	

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.