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.
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.

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 ATTEST
/s/ Steve Bullock /s/ John E. Tubbs
Steve Bullock, Governor John E. Tubbs, DNRC Director
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.

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