

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
March 16, 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 (via phone)
Commissioner of Securities and Insurance Matthew Rosendale
Secretary of State Corey Stapleton
Superintendent of Public Instruction Elsie Arntzen (via phone)

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:10 Governor Bullock called the meeting to order.
00:00:23 Commissioner Rosendale moved to approve the February 18, 2020, minutes. The motion was seconded by Secretary of State Stapleton and carried unanimously.

Business Considered

0320-1 TIMBER SALES
A. Belmont Buzz
B. Boyle Lake 2020
C. Green Woods
D. West Fork Blacktail II

00:00:49 Mr. Tubbs gave an overview of the item.
00:02:56 Governor Bullock
00:03:03 Commissioner Rosendale moved to approve item 0320-1 A, B, C, D. The motion was seconded by Secretary of State Stapleton and carried unanimously.

0320-2 OIL AND GAS LEASE SALE: MARCH 3, 2020

00:03:30 Mr. Tubbs gave an overview of the item.
00:03:45 Commissioner Rosendale
00:04:04 Governor Bullock

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.

00:04:16 Commissioner Rosendale moved to approve item 0320-2. The motion was seconded by Secretary of State Stapleton and carried unanimously.

0320-3 LAND BANKING PARCEL: FINAL APPROVAL FOR SALE

00:04:50 Mr. Tubbs gave an overview of the item.

00:05:07 Governor Bullock

00:05:18 Secretary of State Stapleton moved to approve item 0320-3. The motion was seconded by Commissioner Rosendale and carried unanimously.

Board Discussion/Comments

00:05:22 Governor Bullock

00:05:26 Commissioner Rosendale

00:05:43 Mr. Tubbs

00:05:45 Governor Bullock

0320-4 LAND ACQUISITION: APPROVAL FOR PURCHASE

00:06:03 Mr. Tubbs gave an overview of the item.

00:06:41 Governor Bullock

00:06:48 Attorney General Fox moved to approve item 0320-4. The motion was seconded by Commissioner Rosendale and carried unanimously.

0320-5 EASEMENTS

A. Standard Grant

B. Foy's Canyon: Reciprocal Access Agreement – Application No. 18856

00:07:32 Mr. Tubbs gave an overview of the item.

00:08:23 Governor Bullock

00:08:36 Secretary of State Stapleton moved to approve item 0320-5 A, B. The motion was seconded by Commissioner Rosendale and carried unanimously.

General Public Comment

None

Adjournment

00:9:28 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director