MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
October 19, 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 (via phone)
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
00:00:00 Governor Bullock called the meeting to order.
00:00:10 Superintendent Arntzen
00:00:12 Governor Bullock
00:00:13 Commissioner Rosendale
00:00:15 Attorney General Fox
00:00:17 Governor Bullock
00:00:18 Commissioner Rosendale
00:00:22 Mr. Tubbs
00:00:28 Secretary Stapleton
00:00:29 Mr. Tubbs
00:00:30 Governor Bullock

00:00:40 Commissioner Rosendale moved to approve the September 21, 2020, minutes. 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.

Business Considered

1020-1  TIMBER SALES:
   A. Huckleberry Pass
   B. Jim Junction
00:01:02  Mr. Tubbs gave an overview of the item.
00:02:11  Governor Bullock
00:02:23  Commissioner Rosendale moved to approve item 1020-1 A, B. The motion was seconded by Superintendent Arntzen and carried unanimously.

1020-2  CABIN AND HOME SITES: SET MINIMUM BID FOR SALE
   A. Sanders County
   B. Powell County
   C. Missoula County
   D. Flathead County
00:03:02  Mr. Tubbs gave an overview of the item.
00:03:49  Governor Bullock
00:04:00  Commissioner Rosendale moved to approve item 1020-2 A, B, C, D. The motion was seconded by Attorney General Fox and carried unanimously.

Board Discussion/Comments
00:04:32  Governor Bullock

1020-3  CABIN AND HOME SITES: FINAL APPROVAL FOR SALE
00:04:58  Mr. Tubbs gave an overview of the item.
00:05:18  Governor Bullock
00:05:27  Attorney General Fox moved to approve item 1020-3. The motion was seconded by Superintendent Arntzen and carried unanimously.

1020-4  LAND EXCHANGE: FINAL APPROVAL FOR MDC BOULDER LAND EXCHANGE
00:05:48  Mr. Tubbs gave an overview of the item.
00:06:42  Governor Bullock
00:06:54  Secretary Stapleton moved to approve item 1020-4. The motion was seconded by Commissioner Rosendale and carried unanimously.

1020-5  EASEMENTS:
00:07:30  Mr. Tubbs gave an overview of the item.
00:08:05  Governor Bullock
00:08:17  Attorney General Fox moved to approve item 1020-5. The motion was seconded by Commissioner Rosendale and carried unanimously.
General Public Comment
None

Adjournment
00:09:21 Adjournment

/s/ Steve Bullock
Steve Bullock, Governor

/s/ John E. Tubbs
John E. Tubbs, DNRC Director
SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
October 19, 2020 at 9:00 am

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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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