

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
December 21, 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 (via phone)
Secretary of State Corey Stapleton (via zoom)
Superintendent of Public Instruction Elsie Arntzen (via phone)

Members Absent

None

Testifying Staff

John Tubbs, DNRC, Director
Bill Schenk, FWP, Lands Program Manager
Shawn Thomas, DNRC, Trust Lands Division Administrator

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:03 Governor Bullock called the meeting to order.
00:00:31 Attorney General Fox moved to approve the November 16, 2020, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

1220-1 DEPARTMENT OF FISH, WILDLIFE & PARKS, PURCHASE OF PROPERTY FOR NEW MONTEBELLO FISHING ACCESS SITE:

00:01:05 Mr. Tubbs
00:01:08 Governor Bullock
00:01:14 Bill Schenk, FWP, gave an overview of the item.
00:04:24 Governor Bullock
00:04:32 Mr. Schenk
00:04:43 Governor Bullock
00:04:43 Mr. Schenk
00:04:51 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.

Public Comment

00:05:03 Mitch King, Montana Outdoor Legacy Foundation, Executive Director
00:05:23 Governor Bullock

00:05:30 Attorney General Fox moved to approve item 1220-1.
00:05:34 Governor Bullock
00:05:37 Commissioner Rosendale
00:05:38 Governor Bullock

Board Discussion/Comments

00:05:41 Attorney General Fox
00:05:42 Governor Bullock
00:05:42 Attorney General Fox
00:06:06 Governor Bullock
00:06:11 Superintendent Arntzen
00:06:49 Governor Bullock
00:06:53 Mr. Schenk
00:07:25 Superintendent Arntzen
00:07:29 Governor Bullock
00:07:35 Mr. Schenk
00:08:19 Governor Bullock
00:08:21 Attorney General Fox
00:08:23 Governor Bullock
00:08:31 Mr. Schenk
00:08:32 Governor Bullock
00:08:34 Mr. Schenk
00:08:36 Attorney General Fox
00:08:39 Governor Bullock

00:09:05 The motion to approve item 1220-1 carried unanimously.

1220-2 DEPARTMENT OF FISH, WILDLIFE & PARKS, PURCHASE OF PROPERTY FOR NEW SOMERS BEACH STATE PARK:

00:09:29 Mr. Schenk gave an overview of the item.
00:14:08 Governor Bullock

Public Comment

00:14:18 Andrea Sliter - Goudge, Representing the Sliter Family
00:16:18 Governor Bullock

00:16:35 Attorney General Fox moved to approve item 1220-2. The motion was seconded by Superintendent Arntzen carried unanimously.

Board Discussion/Comments

00:16:49 Attorney General Fox
00:17:25 Superintendent Arntzen
00:18:27 Governor Bullock
00:18:38 Mrs. Sliter- Goudge
00:19:03 Governor Bullock
00:19:04 Mrs. Sliter- Goudge
00:19:15 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.

1220-3 OIL AND GAS LEASE SALE: (DECEMBER 1, 2020)

00:20:15 Mr. Tubbs gave an overview of the item.
00:20:58 Governor Bullock

00:21:11 Attorney General Fox moved to approve item 1220-3. The motion was seconded by and Secretary Stapleton and carried unanimously.

1220-4 LAND BANKING PARCELS: SET MINIMUM BID FOR SALE

A. ROSEBUD COUNTY

B. FERGUS COUNTY

00:21:52 Mr. Tubbs gave an overview of the item.
00:22:50 Governor Bullock

00:23:02 Secretary Stapleton moved to approve item 1220-4 A,B. The motion was seconded by Commissioner Rosendale and carried unanimously.

1220-5 LAND BANKING PARCELS: FINAL APPROVAL FOR SALE

00:23:39 Mr. Tubbs gave an overview of the item.
00:24:19 Governor Bullock

00:24:38 Attorney General Fox moved to approve item 1220-5. The motion was seconded by Secretary Stapleton and carried unanimously.

1220-6 CABIN AND HOME SITES: FINAL APPROVAL FOR SALE

A. POWELL COUNTY

B. SANDERS COUNTY

00:25:09 Mr. Tubbs
00:25:14 Governor Bullock
00:25:16 Mr. Tubbs gave an overview of the item.
00:25:47 Governor Bullock

Public Comment

00:25:54 Mr. Tubbs
00:26:18 Governor Bullock
00:26:45 Attorney General Fox
00:26:47 Governor Bullock

00:26:50 Attorney General Fox moved to approve item. The motion was seconded by Secretary Stapleton and carried unanimously.

1220-7 EASEMENTS: STANDARD GRANT

00:27:25 Mr. Tubbs gave an overview of the item.
00:27:46 Governor Bullock

00:27:57 Attorney General Fox moved to approve item 1220-7. The motion was seconded by Secretary Stapleton 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.

1220-8 RECIPROCAL ACCESS AGREEMENT – SPP#2

00:28:29 Mr. Tubbs gave an overview of the item.
00:29:20 Governor Bullock

00:29:29 Attorney General Fox moved to approve item 1220-8. The motion was seconded by Commissioner Rosendale and carried unanimously.

Board Discussion/Comments

00:29:48 Governor Bullock

1220-9 COMMERCIAL LEASE: PROPOSED WIND ENERGY DEVELOPMENT

00:30:20 Mr. Tubbs gave an overview of the item.
00:31:01 Governor Bullock

00:31:15 Attorney General Fox moved to approve item 1220-9. The motion was seconded by Commissioner Rosendale and carried unanimously.

1220-10 INFORMATIONAL ITEM: REAL ESTATE MANAGEMENT PLAN FIVE – YEAR REPORT

00:31:49 Mr. Tubbs
00:32:11 Shawn Thomas, DNRC, Trust Lands Division Administrator gave an overview of the item.

Board Discussion/Comments

00:35:35 Governor Bullock
00:35:43 Secretary Stapleton
00:35:45 Governor Bullock
00:35:47 Secretary Stapleton
00:36:17 Mr. Thomas
00:36:48 Mr. Tubbs
00:36:55 Mr. Thomas
00:37:28 Secretary Stapleton
00:38:47 Mr. Thomas

General Public Comment

00:39:43 Jennifer Anders, Governor Bullock Staffer
00:40:55 Governor Bullock
00:41:02 Melissa Schlichting, DOJ, Attorney General Staffer
00:41:06 Governor Bullock
00:41:10 Ms. Schlichting
00:41:56 Governor Bullock
00:41:57 Attorney General Fox
00:41:57 Governor Bullock
00:42:00 Attorney General
00:43:25 Governor Bullock
00:43:29 Mr. Thomas
00:47:35 Attorney General Fox
00:47:36 Governor Bullock
00:47:40 Mr. Schenk

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.

00:48:23 Governor Bullock
00:48:23 Attorney General Fox
00:48:28 Patrick Beddow, OPI, Superintendent Staffer
00:49:23 Governor Bullock
00:49:25 Mr. Tubbs
00:49:36 Governor Bullock
00:49:36 Mr. Tubbs
00:50:37 Governor Bullock

Adjournment

00:57:23 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
 December 21, 2020 at 9:00 am

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Mitch King	Montana's Outdoor Legacy Fund	mitch@mtoutdoorlegacy.org	✓
JUSTIN SLITER	SLITERS	jsliter@js-cpc.com	
CHASE SLITER			
Bill Goudge	Sliter		
Andrew Goudge	Sliters		
Andrew Sliter	sliters	asliter@sliters.com	
Abby Sliter	Sliters		

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.