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
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
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 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 **CA Bin 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.
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
00:42:00  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 /s/ John E. Tubbs
Steve Bullock, Governor John E. Tubbs, DNRC Director
**SIGN-IN SHEET**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
December 21, 2020 at 9:00 am

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>E-MAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mitch King</td>
<td>Montana Outdoor Legacy Foundation</td>
<td><a href="mailto:mitch@montanaoutdoor.com">mitch@montanaoutdoor.com</a></td>
</tr>
<tr>
<td>Justin Slifer</td>
<td>Sliters</td>
<td>jsliters5cp@com</td>
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<tr>
<td>Chase Slifer</td>
<td>Sliters</td>
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<td>Bill Goudge</td>
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<td>Andrew Goudge</td>
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<td>Andrew Slifer</td>
<td>Sliters</td>
<td><a href="mailto:a.sliters@sliters.com">a.sliters@sliters.com</a></td>
</tr>
<tr>
<td>Abby Slifer</td>
<td>Sliters</td>
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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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