

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
Monday, June 20, 2016, 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 Monica Lindeen
Superintendent of Public Instruction Denise Juneau

Members Absent

Secretary of State Linda McCulloch

Testifying Staff

John Tubbs, DNRC Director
Darlene Edge, Department of Fish, Wildlife and Parks (FWP) Lands Program Manager

Attachments

Related Materials, Attachment 1 – sign-in sheet
Related Materials, Attachment 2 – Submitted by Director of Program Development, Montana Aquatic Resources Services

Call to Order

00:00:10 Governor Bullock called the meeting to order.
00:00:28 Ms. Juneau moved to approve May16, 2016, minutes. The motion was seconded by Ms. Lindeen and carried unanimously.

Business Considered

616-1 FWP: Conservation Easement – Pintail Flat

00:00:40 Mr. Tubbs gave an overview of item 616-1.

Board Discussion/ Comments

00:01:10 Ms. Edge
00:03:17 Governor Bullock
00:03:32 Ms. Lindeen moved to approve item 616-1. The motion was seconded by Ms. Juneau and carried unanimously.

616-2 Oil and Gas Lease Sale (June 7, 2016)

00:03:55 Mr. Tubbs gave an overview of item 616-2.
00:04:39 Governor Bullock

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00:04:49 Ms. Juneau moved to approve item 616-2. The motion was seconded by Mr. Fox and carried unanimously.

Board Discussion/ Comments

00:04:55 Governor Bullock

616-3 Land Banking Parcel: Preliminary Approval for Sale

00:05:38 Mr. Tubbs gave an overview of item 616-3.

00:06:30 Governor Bullock

00:06:40 Ms. Lindeen moved to approve item 616-3. The motion was seconded by Ms. Juneau.

Board Discussion/ Comments

00:04:48 Governor Bullock

00:06:53 Mr. Tubbs

00:06:58 The motion to approve item 616-3 carried unanimously.

616-4 Sale of Cabin and Home Sites: Final Approval for Sale – Sale 788

00:07:12 Mr. Tubbs gave an overview of item 616-4.

00:08:02 Governor Bullock

00:08:12 Ms. Lindeen moved to approve item 616-4. The motion was seconded by Ms. Juneau and carried unanimously.

616-5 Land Banking Acquisition: Final Approval for Purchase – Clapper Flats

00:08:30 Mr. Tubbs gave an overview of item 616-5.

00:09:17 Governor Bullock

00:09:25 Mr. Fox moved to approve item 616-5. The motion was seconded by Ms. Juneau and carried unanimously.

616-6 Disclaimer of Interest – Larry Rau

00:09:44 Mr. Tubbs gave an overview of item 616-6.

00:10:42 Governor Bullock

Board Discussion/ Comments

00:10:53 Tom Hinz, Montana Aquatic Resources Services Director of Program Development

00:12:57 Governor Bullock

00:13:08 Ms. Lindeen moved to approve item 616-6. The motion was seconded by Ms. Juneau.

00:13:16 Governor Bullock

00:13:34 The motion to approve item 616-6 carried unanimously.

616-7 Settlement Agreement and Cross-Disclaimers of Interest: Burlington Northern Santa Fe

00:13:41 Mr. Tubbs gave an overview of item 616-7.

00:14:23 Governor Bullock

00:14:32 Ms. Juneau moved to approve item 616-7. The motion was seconded by Ms. Lindeen and carried unanimously.

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616-8 Easements

00:14:57 Mr. Tubbs gave an overview of item 616-8.
00:15:38 Governor Bullock

00:15:49 Ms. Lindeen moved to approve item 616-8. The motion was seconded by Mr. Fox and carried unanimously.

General Public Comment

None

Adjournment

00:16:26 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT