MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
May 18, 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 phone)
Superintendent of Public Instruction Elsie Arntzen

Members Absent
None

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

Attachments
Related Materials, Attachment 1 – sign-in sheet

Call to Order
00:00:01 Governor Bullock called the meeting to order.
00:00:24 Attorney General Fox moved to approve the April 23, 2020 minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0520-1 FWP: MOUNT HAGGIN WMA GRASSY MOUNTAIN ADDITION/FEE ACQUISITION

00:00:40 Mr. Tubbs gave an overview of the item.
00:01:00 Governor Bullock
00:01:02 Bill Schenk, FWP Lands Program Manager
00:04:01 Governor Bullock
00:04:08 Mr. Schenk
00:04:09 Governor Bullock
00:04:18 Mark Lambrecht, Rocky Mountain Elk Foundation, Director of Government Affairs
00:04:47 Governor Bullock
00:04:55 Dave Stone, Vice President, Anaconda Sportsman’s Club
00:07:58 Governor Bullock
00:08:06 Nick Gevock, Montana Wildlife Federation, Conservation Director
Attorney General Fox moved to approve item 0520-1. The motion was seconded by Superintendent Arntzen.

**Board Discussion/Comments**

- Governor Bullock
- Superintendent Arntzen
- Mr. Schenk

00:10:28 The motion to approve item 0520-1 carried unanimously.

**0520-2 TIMBER SALES:**

A. ALL DON
B. MOLLYWOOD
C. UPPER SWED

00:10:42 Mr. Tubbs gave an overview of the item.
00:12:35 Governor Bullock

00:12:45 Secretary of State Stapleton moved to approve item 0520-2 A, B, C. The motion was seconded by Commissioner Rosendale and carried unanimously.

**0520-3 GAS STORAGE LEASE GS-6000-20: NORTHWESTERN ENERGY**

00:13:18 Mr. Tubbs gave an overview of the item.
00:14:06 Governor Bullock

00:14:16 Attorney General Fox moved to approve item 0520-3. The motion was seconded by Superintendent Arntzen and carried unanimously.

**0520-4 LAND BANKING PARCELS: SET MINIMUM BID FOR SALE**

A. HEIRMOSA RANCH, LLC. SALE # 1062
B. DANIEL ROARK SALE # 1063
C. FRED & GAYLE STOUT SALE # 1064
D. BARR & COLLEEN GUSTAFSON SALE # 1065
E. GERALD LEAR SALE # 1066
F. MEISSNER RANCHES, LLC. SALE # 1067
G. HAWKS ANGUS, INC. SALE # 1068,1069,1070
H. DIAMOND 4D, LLC. SALE # 1071

00:14:57 Mr. Tubbs gave an overview of the item.
00:16:58 Governor Bullock
Secretary of State Stapleton moved to approve item 0520-4 A, B, C, D, E, F, G, H. The motion was seconded by Attorney General Fox and carried unanimously.

**Board Discussion/Comments**

00:17:37 Shawn Thomas, DNRC Division Administrator
00:17:38 Governor Bullock
00:17:39 Mr. Tubbs
00:17:43 Mr. Thomas
00:17:49 Mr. Tubbs
00:17:52 Mr. Thomas
00:18:02 Governor Bullock

00:18:19 Attorney General Fox moved to approve item 0520-4 A, B, C, D, E, F, G, H. The motion was seconded by Commissioner Rosendale and carried unanimously.

**0520-5 LAND BANKING PARCELS: FINAL APPROVAL FOR SALE**

00:18:43 Mr. Tubbs gave an overview of the item.
00:19:17 Governor Bullock

00:19:29 Commissioner Rosendale moved to approve item 0520-5. The motion was seconded by Attorney General Fox and carried unanimously.

**0520-6 CABIN & HOME SITES: PRELIMINARY APPROVAL FOR SALE**

00:20:03 Mr. Tubbs gave an overview of the item.
00:20:23 Governor Bullock

00:20:30 Superintendent Arntzen moved to approve item 0520-6. The motion was seconded by Commissioner Rosendale and carried unanimously.

**0520-7 CABIN & HOME SITES: SET MINIMUM BID FOR SALE**

A. CHOUTEAU COUNTY
B. FLATHEAD COUNTY
C. PONDERA COUNTY

00:21:05 Mr. Tubbs gave an overview of the item.
00:21:51 Governor Bullock

00:22:05 Attorney General Fox moved to approve item 0520-7. The motion was seconded by Superintendent Arntzen and carried unanimously.

**Board Discussion/Comments**

00:22:15 Governor Bullock
00:22:23 Mr. Tubbs
00:22:44 Governor Bullock
00:22:54 Attorney General Fox
00:22:57 Governor Bullock

**0520-8 EASEMENTS**

A. BIG ARM STATE PARK RECREATION EASEMENT

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00:23:22 Mr. Tubbs gave an overview of the item.
00:24:53 Governor Bullock

Public Comment

00:25:06 Nick Gevock, Montana Wildlife Federation, Conservation Director
00:25:52 Governor Bullock

00:26:12 Attorney General Fox moved to approve item 0520-8 A. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:26:20 Attorney General Fox
00:26:29 Mr. Tubbs
00:26:48 Mr. Schenk
00:29:00 Attorney General Fox
00:29:00 Governor Bullock
00:29:04 Mr. Tubbs
00:29:18 Governor Bullock
00:29:33 Secretary of State Stapleton
00:30:17 Mr. Tubbs
00:31:16 Governor Bullock
00:31:22 Mr. Schenk
00:32:53 Governor Bullock
00:32:54 Secretary of State Stapleton
00:33:04 Mr. Schenk
00:33:30 Mr. Tubbs
00:34:19 Superintendent Arntzen
00:34:20 Governor Bullock
00:34:20 Superintendent Arntzen
00:34:30 Mr. Tubbs
00:35:37 Superintendent Arntzen
00:35:39 Governor Bullock
00:35:40 Superintendent Arntzen
00:36:09 Attorney General Fox
00:36:24 Mr. Tubbs
00:36:29 Governor Bullock

00:36:43 The motion to approve item 0520-8 A carried unanimously.

0520-8 EASEMENTS

B. STANDARD GRANT

00:37:00 Mr. Tubbs gave an overview of the item.
00:37:37 Governor Bullock

00:37:50 Commissioner Rosendale moved to approve item 0520-8B. The motion was seconded by Attorney General Fox and carried unanimously.
FOREST MANAGEMENT BUREAU INITIATING THE MONTANA ADMINISTRATIVE PROCEDURE ACT

Withdrawn

General Public Comment
00:38:34 Nick Gevock, Montana Wildlife Federation, Conservation Director
00:38:51 Governor Bullock
00:38:53 Mr. Tubbs
00:39:15 Mr. Gevock
00:39:20 Governor Bullock

Adjournment
00:39:35 Adjournment

PRESIDENT ATTEST

/s/ Steve Bullock /s/ John E. Tubbs
Steve Bullock, Governor John E. Tubbs, DNRC Director
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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>E-MAIL/ADDRESS</th>
<th>Check to be added to the interested parties list.</th>
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<tbody>
<tr>
<td>Dave Stone</td>
<td>Ana Spfs Mens Club</td>
<td><a href="mailto:davestone4@gmail.com">davestone4@gmail.com</a></td>
<td>X</td>
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