

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
Tuesday, January 29, 2013, at 9:00 a.m.
Fish, Wildlife and Parks
1420 East 6th Ave
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
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau

Members Absent

Commissioner of Securities and Insurance Monica Lindeen

Testifying Staff

John Tubbs, DNRC Director
Shawn Thomas, DNRC Trust Land Management Division Administrator

Attachments

Related Materials, Attachment 1 – Sign-in sheet

Call to Order

00:00:00 Governor Steve Bullock called the meeting to order. Ms. McCulloch moved to approve the December 17, 2012, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

113-1 Easements

00:00:24 Mr. Tubbs gave an overview of the items.
00:01:07 Governor
00:01:51 Ms. McCulloch moved to approve the easements. The motions was seconded by Ms. Juneau.

Board Discussion/Comments

00:02:04 Governor Bullock
00:02:06 Ms. McCulloch
00:02:28 Ms. Juneau
00:02:48 Mr. Tubbs
00:02:52 Mr. Thomas
00:03:13 Ms. Juneau
00:03:24 Governor Bullock

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00:03:31 The motion to approve the easements carried unanimously.

General Public Comment

None

Board Discussion/Comments

00:03:57 Mr. Fox

00:04:15 Ms. McCulloch

Adjournment

00:04:27 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT

