

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
June 15, 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
Secretary of State Corey Stapleton (via phone)
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Danna Jackson, DNRC Chief Legal Counsel

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:09 Attorney General Fox moved to approve the May 18, 2020, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0620-1 TIMBER SALES:
A. Cow Camp
B. Lake Mary Ronan
C. ReDeemer

00:00:32 Mr. Tubbs gave an overview of the item.
00:02:06 Governor Bullock

00:05:15 Commissioner Rosendale moved to approve item 0620-1 A, B, C. The motion was seconded by Attorney General Fox and carried unanimously.

0620-2 OIL AND GAS LEASE SALE: (JUNE 2, 2020)

00:02:40 Mr. Tubbs gave an overview of the item.
00:03:09 Governor Bullock

00:03:15 Attorney General Fox moved to approve item 0620-2. The motion was seconded by Superintendent Arntzen and carried unanimously.

0620-3 LAND BANKING ACQUISITION: PRELIMINARY APPROVAL FOR SALE

00:03:44 Mr. Tubbs gave an overview of the item.
00:05:16 Governor Bullock
00:05:17 Commissioner Rosendale
00:05:25 Governor Bullock
00:05:26 Superintendent Arntzen
00:05:40 Governor Bullock
00:05:40 Attorney General Fox
00:05:58 Superintendent Arntzen
00:06:00 Governor Bullock
00:06:06 Superintendent Arntzen
00:06:10 Governor Bullock

00:06:25 Attorney General Fox moved to approve item 0620-3. The motion was seconded by Superintendent Arntzen and carried unanimously.

0620-4 CABIN AND HOME SITE: SET MINIMUM BID FOR SALE

00:06:58 Mr. Tubbs gave an overview of the item.
00:07:29 Governor Bullock

00:07:42 Commissioner Rosendale moved to approve item 0620-4. The motion was seconded by Attorney General Fox and carried unanimously.

0620-5 CABIN AND HOME SITE: FINAL APPROVAL FOR SALE

00:08:19 Mr. Tubbs gave an overview of the item.
00:08:49 Governor Bullock

00:08:55 Superintendent Arntzen moved to approve item 0620-5. The motion was seconded by Commissioner Rosendale and carried unanimously.

0620-6 EASEMENTS:

00:09:26 Mr. Tubbs gave an overview of the item.
00:09:50 Governor Bullock

00:09:58 Attorney General Fox moved to approve item 0620-6. The motion was seconded by Superintendent Arntzen and carried unanimously.

0620-7 FOREST MANAGEMENT BUREU: INITIATING THE MONTANA ADMINISTRATIVE PROCEDURE ACT

00:10:25 Mr. Tubbs gave an overview of the item.
00:11:20 Governor Bullock

00:11:31 Attorney General Fox moved to approve item 0620-7.

Board Discussion/Comments

00:11:40 Governor Bullock
00:12:08 Danna Jackson, DNRC Chief Legal Counsel
00:12:09 Governor Bullock
00:12:12 Mrs. Jackson
00:12:29 Mr. Tubbs
00:13:03 Governor Bullock
00:13:05 Mr. Tubbs
00:13:05 Governor Bullock
00:13:10 Mr. Tubbs
00:13:26 Governor Bullock
00:13:28 Attorney General Fox
00:13:43 Governor Bullock

00:14:03 The motion to approve item 0620-7 carried unanimously.

0620-8 LETTER OF APPRECIATION FOR BIG ARM STATE PARK EASEMENT

00:14:15 Mr. Tubbs gave an overview of the item.
00:15:00 Governor Bullock

00:15:11 Superintendent Arntzen moved to approve item 0620-8

Board Discussion/Comments

00:15:25 Attorney General Fox
00:15:30 Mr. Tubbs
00:15:37 Governor Bullock

00:15:43 The motion to approve item 0620-8 carried unanimously.

General Public Comment

00:15:53 Governor Bullock
00:16:04 Superintendent Arntzen
00:16:05 Mr. Tubbs
00:19:36 Governor Bullock
00:19:53 Mr. Tubbs
00:19:57 Governor Bullock
00:19:59 Mr. Tubbs
00:20:06 Commissioner Rosendale
00:20:07 Superintendent Arntzen
00:20:31 Mr. Tubbs
00:20:31 Superintendent Arntzen
00:20:35 Governor Bullock
00:20:35 Superintendent Arntzen
00:20:36 Mr. Tubbs
00:20:52 Superintendent Arntzen
00:20:53 Mr. Tubbs
00:20:58 Governor Bullock
00:21:10 Commissioner Rosendale
00:21:12 Attorney General Fox
00:21:12 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.

00:21:20 Commissioner Rosendale
00:21:21 Governor Bullock
00:21:29 Sam Bolton, Former Resident Seeley Lake, Protester
00:26:57 Mr. Tubbs
00:27:01 Mr. Bolton
00:27:04 Governor Bullock
00:27:07 Mr. Tubbs
00:27:14 Governor Bullock
00:27:21 Commissioner Rosendale
00:27:25 Governor Bullock
00:27:27 Attorney General Fox
00:27:30 Governor Bullock

Adjournment

00:27:34 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

/s/ John E. Tubbs
John E. Tubbs, DNRC Director

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
June 15, 2020 at 9:00 am

NAME	AFFILIATION	E-MAIL/ADDRESS	<i>Check to be added to the interested parties list.</i>
------	-------------	----------------	--

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.