

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
November 16, 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 (via zoom)
Commissioner of Securities and Insurance Matthew Rosendale (via phone)
Secretary of State Corey Stapleton (via zoom)
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Shawn Thomas, DNRC Trust Lands Division Administrator

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:19 Superintendent Arntzen moved to approve the October 19, 2020, minutes. The motion was seconded by Secretary of State Stapleton and carried unanimously.

Business Considered

1120-1 TIMBER SALES: ELK SALES

00:00:43 Mr. Tubbs gave an overview of the item.
00:01:26 Governor Bullock

00:01:33 Superintendent Arntzen moved to approve item 1120-1. The motion was seconded by Secretary Stapleton and carried unanimously.

1120-2 FOREST MANAGEMENT BUREAU FILING ADOPTION NOTICE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER AND COMPLETING THE MONTANA ADMINISTRATIVE PROCEDURE ACT FOR AMENDMENT AND REPEAL OF RULES FOR FOREST MANAGEMENT

00:02:03 Mr. Tubbs gave an overview of the item.
00:02:41 Governor Bullock

Public Comment

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00:02:50 Jessie Luther, Idaho Forest Group
00:03:16 Governor Bullock
00:03:17 Secretary Stapleton
00:03:19 Mr. Tubbs
00:03:21 Governor Bullock
00:03:24 Mr. Tubbs
00:03:25 Governor Bullock
00:03:41 Secretary Stapleton
00:03:44 Governor Bullock
00:03:46 Mr. Tubbs
00:03:47 Governor Bullock
00:03:51 Shawn Thomas, DNRC, Trust Lands Division Administrator
00:03:52 Governor Bullock
00:03:55 Secretary Stapleton
00:03:58 Governor Bullock
00:04:03 Mr. Thomas
00:04:04 Secretary Stapleton
00:04:06 Mr. Tubbs
00:04:07 Governor Bullock

00:04:18 Attorney General Fox moved to approve item 1120-2. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:04:37 Superintendent Arntzen
00:05:47 Governor Bullock

00:05:56 The motion to approve item 1120-2 carried unanimously.

1120-3 LAND BANKING PARCELS: PRELIMINARY APPROVAL FOR SALE

00:06:15 Mr. Tubbs gave an overview of the item.
00:06:38 Governor Bullock

00:06:47 Superintendent Arntzen moved to approve item 1120-3. The motion was seconded by Attorney General Fox and carried unanimously.

1120-4 CABIN AND HOME SITES: SET MINIMUM BID FOR SALE

A. Flathead County

B. Missoula County

00:07:23 Mr. Tubbs gave an overview of the item.
00:08:02 Governor Bullock

00:08:12 Secretary Stapleton moved to approve item 1120-4. The motion was seconded by Attorney General Fox and carried unanimously.

1120-5 LAND DONATION - LBO PROPERTIES LIMITED PARTNERSHIP

00:08:35 Mr. Tubbs gave an overview of the item.
00:08:57 Governor Bullock
00:09:00 Mr. Thomas
00:10:20 Governor Bullock

00:10:28 Attorney General Fox moved to approve item 1120-5. The motion was seconded by Superintendent Arntzen and carried unanimously.

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Board Discussion/Comments

00:10:48 Governor Bullock
00:11:12 Superintendent Arntzen
00:11:30 Governor Bullock

1120-6 RECIPROCAL ACCESS AGREEMENT - SPP #1

00:11:53 Mr. Tubbs gave an overview of the item.
00:12:46 Governor Bullock

00:12:54 Secretary Stapleton moved to approve item 1120-6. The motion was seconded by Superintendent Arntzen and carried unanimously.

1120-7 EASEMENTS:

00:13:15 Mr. Tubbs gave an overview of the item.
00:13:33 Governor Bullock

00:13:45 Attorney General Fox moved to approve item 1120-7. The motion was seconded by Superintendent Arntzen and carried unanimously.

1120-8 INFORMATIONAL ITEM - 2020 REAL ESTATE PROJECT LIST

00:14:17 Mr. Tubbs gave an overview of the item.
00:15:33 Governor Bullock

1120-9 INFORMATIONAL ITEM - 2020 STATE TRUST LANDS REPORT

00:15:50 Governor Bullock
00:15:56 Mr. Tubbs
00:16:04 Mr. Thomas

Board Discussion/Comments

00:38:28 Governor Bullock
00:39:17 Superintendent Arntzen
00:40:59 Governor Bullock

General Public Comment

None

Adjournment

00:41:31 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

