

*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**  
**October 19, 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 phone)  
Commissioner of Securities and Insurance Matthew Rosendale  
Secretary of State Corey Stapleton (via phone)  
Superintendent of Public Instruction Elsie Arntzen (via phone)

**Members Absent**

None

**Testifying Staff**

John Tubbs, DNRC Director

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:00 Governor Bullock called the meeting to order.  
00:00:10 Superintendent Arntzen  
00:00:12 Governor Bullock  
00:00:13 Commissioner Rosendale  
00:00:15 Attorney General Fox  
00:00:17 Governor Bullock  
00:00:18 Commissioner Rosendale  
00:00:22 Mr. Tubbs  
00:00:28 Secretary Stapleton  
00:00:29 Mr. Tubbs  
00:00:30 Governor Bullock  
  
00:00:40 Commissioner Rosendale moved to approve the September 21, 2020, minutes. The motion was seconded by Attorney General Fox and carried unanimously.

**Business Considered**

**1020-1 TIMBER SALES:  
A. Huckleberry Pass  
B. Jim Junction**

00:01:02 Mr. Tubbs gave an overview of the item.

00:02:11 Governor Bullock

00:02:23 Commissioner Rosendale moved to approve item 1020-1 A, B. The motion was seconded by Superintendent Arntzen and carried unanimously.

**1020-2 CABIN AND HOME SITES: SET MINIMUM BID FOR SALE  
A. Sanders County  
B. Powell County  
C. Missoula County  
D. Flathead County**

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

00:03:49 Governor Bullock

00:04:00 Commissioner Rosendale moved to approve item 1020-2 A, B, C, D. The motion was seconded by Attorney General Fox and carried unanimously.

**Board Discussion/Comments**

00:04:32 Governor Bullock

**1020-3 CABIN AND HOME SITES: FINAL APPROVAL FOR SALE**

00:04:58 Mr. Tubbs gave an overview of the item.

00:05:18 Governor Bullock

00:05:27 Attorney General Fox moved to approve item 1020-3. The motion was seconded by Superintendent Arntzen and carried unanimously.

**1020-4 LAND EXCHANGE: FINAL APPROVAL FOR MDC BOULDER LAND EXCHANGE**

00:05:48 Mr. Tubbs gave an overview of the item.

00:06:42 Governor Bullock

00:06:54 Secretary Stapleton moved to approve item 1020-4. The motion was seconded by Commissioner Rosendale and carried unanimously.

**1020-5 EASEMENTS:**

00:07:30 Mr. Tubbs gave an overview of the item.

00:08:05 Governor Bullock

00:08:17 Attorney General Fox moved to approve item 1020-5. The motion was seconded by Commissioner Rosendale and carried unanimously.

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**General Public Comment**

None

**Adjournment**

00:09:21 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**  
**October 19, 2020 at 9:00 am**

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

Email [landboard@mt.gov](mailto:landboard@mt.gov) or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

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