

**Minutes**  
**Montana Heritage Commission**  
Conference Call - May 29 , 2008

Attendance: At the Helena Office were DOC attorney Kelly Casillas, Central City Attorney Stephanie Kruer, and MHC Director Paul Reichert, Commissioner Patty Dean

On the Call: Commissioners Mary Oliver, Bill Howell, Phillip Maechling, Andy Poole, Colin Mathews, Joe Maurier, Rep. Diane Rice

Presentation: Legal Counsel reviewed land and easement exchange documents with Commissioners and explained process of initiating land and easement exchange between the Commission and Central City, LLC.

Discussion: Commission discussed the state land board criteria of equal value; the easements and access to the west of the railroad line; reservations of mineral interests, and access along the rail line wide enough easement for railroad maintenance.

Commissioner Mathews asked a legal question that was deferred to a closed session. Chairwoman Oliver closed the public meeting and Commissioners held a closed session on items related to litigation.

**Motion: A motion was made and seconded to authorize MHC Director and legal counsel to sign the land exchange documents. All present approved the motion.**