



## Idaho State Board of Land Commissioners

Brad Little, Governor and President of the Board  
Lawrence E. Denney, Secretary of State  
Lawrence G. Wasden, Attorney General  
Brandon D Woolf, State Controller  
Sherri Ybarra, Superintendent of Public Instruction  
Dustin T. Miller, Secretary to the Board

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State Board of Land Commissioners Regular Meeting

September 20, 2022 – 9:00 AM (MT)

Final Agenda

Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W. Jefferson St., Boise, Idaho

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**The State Board of Land Commissioners will conduct this meeting in person and by virtual means.  
This meeting is open to the public. No public comment will be taken.**

Meeting will be streamed live via IPTV: <https://www.idahoptv.org/shows/idahoinsession/>

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**1. Department Report** – Presented by Dustin Miller, Director

**Trust Land Revenue**

- A. Timber Sales – August 2022
- B. Leases and Permits – August 2022

**Status Updates**

- C. Fire Season Report

**2. Endowment Fund Investment Board Report** – Presented by Chris Anton, EFIB Manager of Investments

- A. Manager's Report
- B. Investment Report

**Consent—Action Item(s)**

**3. Disclaimer of Interest Request DI600305-Spencer Hill, South Fork Boise River** – Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance

**4. Disclaimer of Interest Request DI600306-Aaron Fuhriman, South Fork Boise River** – Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance

**5. Approval of Draft Minutes** – August 16, 2022 Regular Meeting (Boise)

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## **Regular—Action Item(s)**

6. **FY2024 Department of Lands Budget** – *Presented by Rhonda McFarland, Financial Manager*
7. **University of Idaho CAFE Project Proposal** – *Presented by Josh Purkiss, Bureau Chief-Real Estate Services, IDL; Scott Green, President, University of Idaho; Mark McGuire, Associate Dean of CALS, UI; Brian Foisy, Chief Financial Officer, UI; and Kent Nelson, General Counsel, UI*
8. **Cottage Site Leasing: 2025 Plan** – *Presented by Josh Purkiss, Bureau Chief-Real Estate Services*
9. **Avimor Land Exchange** – *Presented by Josh Purkiss, Bureau Chief-Real Estate Services*
10. **Brisbie LLC Land Exchange** – *Presented by Josh Purkiss, Bureau Chief-Real Estate Services*
11. **Carey Act Lands Transfer (Idaho Department of Water Resources)** – *Presented by Mark Cecchini-Beaver, Deputy Attorney General, IDWR*

## **Information**

None

## **Executive Session**

None