



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

State Board of Land Commissioners Regular Meeting

November 15, 2022 – 9:00 AM (MT)

Revised Final Agenda

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

**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/>

1. Department Report – *Presented by Bill Haagenson, Deputy Director*

Trust Land Revenue

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

2. Endowment Fund Investment Board – *Presented by Tom Wilford, Chairman; Chris Anton, Manager of Investments; Jerry Aldape, Chair-Audit Committee*

Introduction of Endowment Fund Investment Board

- A. FY2022 Annual Report
- B. Land Board Audit Committee Report
- C. Manager's Monthly Report

3. Performance Review of Total Endowment – *Presented by Bill Haagenson, Deputy Director*

Consent—Action Item(s)

4. Approval of Draft Minutes – October 18, 2022 Regular Meeting (Boise)

Regular—Action Item(s)

5. Negotiated Rulemaking for IDAPA 20.03.01, Rules Governing Dredge and Placer Mining Operations in Idaho – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

6. **Negotiated Rulemaking for IDAPA 20.03.03, Rules Governing Administration of the Reclamation Fund** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*
7. **Negotiated Rulemaking for IDAPA 20.03.05, Riverbed Mineral Leasing in Idaho** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*
8. **Statement of Investment Policy Annual Review** – *Presented by Jim Elbin, Division Administrator-Trust Land Management*
9. **Governance Structure Review** – *Presented by Jim Elbin, Division Administrator-Trust Land Management*

Information

None

Executive Session

A. Acquisition

Idaho Code § 74-206(1)(c) – to acquire an interest in real property which is not owned by a public agency.

Regular—Action Item(s)

10. Property Acquisition