



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
December 20, 2022 – 9:00 AM (MT)
Second 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/>

***Please join us @ 8:30 AM for carols and refreshments.
Capitol Rotunda, 2nd Floor***

- 8:30 AM in the 2nd Floor Capitol Rotunda
 - Capital High School Choir
 - Big Check Presentation: Public School Endowment FY2023 Distributions
 - Refreshments

 - 9:00 AM in the Lincoln Auditorium (WW02)
 - Department of Lands' Year-in-Review Video Presentation
1. **Department Report** – *Presented by Dustin Miller, Director*
Trust Land Revenue
 - A. Timber Sales – November 2022
 - B. Leases and Permits – November 2022

 2. **Endowment Fund Investment Board** – *Presented by Chris Anton, Manager of Investments*
 - A. Manager's Report
 - B. Investment Report

Consent—Action Item(s)

3. **Disclaimer of Interest Request DI600316-Wander Property LLC, Boise River** – *Presented by Mick Thomas, Division Administrator-Minerals, Navigable Waterways, Oil and Gas*
4. **Disclaimer of Interest Request DI600318-Oregon Trail Landmark LLC, Boise River** – *Presented by Mick Thomas, Division Administrator-Minerals, Navigable Waterways, Oil and Gas*
5. **Disclaimer of Interest DI600319-Riverside Hospitality LLC, Boise River** – *Presented by Mick Thomas, Division Administrator-Minerals, Navigable Waterways, Oil and Gas*
6. **Approval of Draft Minutes** – November 15, 2022 Regular Meeting (Boise)

Regular—Action Item(s)

7. **Approval of Big Fork Cedar Timber Sale** – *Presented by Jeremy Shawver, Section Manager-Timber Sales*
8. **Endowment Administrative Sites Policy** – *Presented by Bill Haagenson, Deputy Director*
9. **Endowment Land Exchange Policy** – *Presented by Jim Elbin, Division Administrator-Trust Land Management*
10. **Cottage Site Leasing: 2025 Plan** – *Presented by Jason Laney, Section Manager-Endowment Leasing*
11. **Land Board Meetings Policy** – *Presented by Scott Phillips, Policy and Communications Chief*
12. **Stakeholder Proposed Recreation Legislation** – *Presented by Scott Phillips, Policy and Communications Chief*

Information

13. **Idaho Master Cooperative Wildland Fire Management and Stafford Act Response Agreement** – *Presented by Josh Harvey, Bureau Chief-Fire Management*

Executive Session

None