



Idaho State Board of Land Commissioners

Brad Little, Governor and President of the Board

Phil McGrane, Secretary of State

Raúl R. Labrador, Attorney General

Brandon D Woolf, State Controller

Debbie Critchfield, Superintendent of Public Instruction

Dustin T. Miller, Secretary to the Board

State Board of Land Commissioners Regular Meeting

February 21, 2023 – 9:00 AM (MT)

Final Agenda

Boise City Council Chambers, Boise City Hall, 3rd Floor, 150 N. Capitol Blvd., Boise

Directions: Enter City Hall from Capitol Blvd.; take the Capitol Boulevard elevators to the 3rd floor; Council Chambers are directly across from the elevators.

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 YouTube: <https://www.youtube.com/watch?v=nK99N7dl9Qs>

Members of the public may register to attend the Zoom webinar through this link:

https://idl.zoom.us/webinar/register/WN_BkWr-lDgRBGFWCSe-bAeRg

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

- A. Timber Sales – January 2023
- B. Leases and Permits – January 2023

Status Updates

- C. Land Bank Fund
- D. Legislative Summary
- E. Resource Protection and Assistance Report

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

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

Consent—Action Item(s)

3. Approval of Draft Minutes – December 20, 2022 Regular Meeting (Boise)

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Regular—Action Item(s)

4. Approval of Elk Hyde Timber Sale – *Presented by Jeremy Shawver, Section Manager-Timber Sales*

Information

None

Executive Session

None