



## 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

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State Board of Land Commissioners Regular Meeting

April 18, 2023 – 9:00 AM (MT)

Final Agenda

Capitol, Senate Hearing Room WW55, 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/>

Members of the public may register to attend the Zoom webinar through this link:  
[https://idl.zoom.us/webinar/register/WN\\_OvSHkWX8Tm-jduaQ-mzetw](https://idl.zoom.us/webinar/register/WN_OvSHkWX8Tm-jduaQ-mzetw)

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

**Trust Land Revenue**

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

**Status Updates**

- C. Legislative Summary - Final
- D. Land Bank Fund

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

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

**Consent—Action Item(s)**

**3. Forest Legacy—South Dawson Conservation Easement** – *Presented by Archie Gray, Bureau Chief-Forestry Assistance*

**4. Clark Fork Hatchery Surplus Property (Idaho Fish & Game)** – *Presented by Zane Lathim, Program Specialist-Real Estate*

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5. **Approval of Draft Minutes** – March 21, 2023 Regular Meeting (Boise)

**Regular—Action Item(s)**

6. **Approval of 3rd Extension, Chimney Sweep Pulp Timber Sale** – *Presented by Bill Haagenson, Deputy Director*

7. **FY2024 Timber Sales Plan** – *Presented by Bill Haagenson, Deputy Director*

8. **Land Bank Fund Transfer-Principal and Earned Interest** – *Presented by Dustin Miller, Director*

9. **Negotiated Rulemaking for IDAPA 20.05.01, Recreational Use of Endowment Land** – *Presented by Todd Wernex, Program Manager-Recreation*

10. **Disclaimer of Interest Delegation of Authority** – *Presented by Mick Thomas, Division Administrator-Minerals, Navigable Waterways, Oil and Gas*

**Information**

None

**Executive Session**

A. **State v. Garayalde**

Idaho Code § 74-206(1)(f) – to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.