



## 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

May 16, 2023 – 9:00 AM (MT)

Revised 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/>

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

[https://idl.zoom.us/webinar/register/WN\\_Ezjv0lJaS12Dw-YoWGz34w](https://idl.zoom.us/webinar/register/WN_Ezjv0lJaS12Dw-YoWGz34w)

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

**Trust Land Revenue**

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

**Status Updates**

- C. Pre-Season Fire Brief

**2. Endowment Fund Investment Board** – Presented by Tom Wilford, EFIB Chairman, and Chris Anton, EFIB Manager of Investments

- A. Manager's Report
- B. Investment Report
- C. Semi-Annual Report

**Consent—Action Item(s)**

**3. Greer Access Site Surplus Property (Idaho Fish & Game)** – Presented by Zane Lathim, Program Specialist-Real Estate

**4. Results of April 12, 2023 Crop Lease Live Auction** – Presented by Addie Faust, Program Manager-Natural Resources Leasing

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

6. **Approval of Draft Minutes** – April 18, 2023 Regular Meeting (Boise)

**Regular—Action Item(s)**

7. **Old Penitentiary MOU** – *Presented by Bill Haagenon, Deputy Director*

**Information**

None

**Executive Session**

None