



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

June 20, 2023 – 9:00 AM (MT)

Final Agenda

Capitol, House Hearing Room EW42, Lower Level, East Wing, 700 W. Jefferson St., Boise, Idaho

Please note location.

The State Board of Land Commissioners will conduct this meeting in person and by virtual means.

This meeting is open to the public.

Meeting will be streamed live via IPTV: <https://www.idahoptv.org/shows/idahoinsession/>

Public comment will be accepted on agenda item 10 only.

Advanced sign-up is required. Comments may be given via webinar. Please see details on page 2.

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

https://idl.zoom.us/webinar/register/WN_f174tVwQT82RSOrZAuCl8w

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

Trust Land Revenue

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

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

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

Information

3. Pre-Season Fire Forecast/Update – *Introduction by Craig Foss, State Forester/Division Administrator-Forestry and Fire*

- A. Predictive Services Forecast – *Nick Nauslar, Fire Meteorologist, BLM*
- B. Resource Readiness – *Josh Harvey, Bureau Chief-Fire Management*
- C. Rangeland Fire Protection Associations – *Josh Harvey, Bureau Chief-Fire Management*

Consent—Action Item(s)

4. Results of May 15, 2023 Minerals Lease Live Auction – *Presented by Mike Murphy, Program Manager-Minerals Leasing*

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5. **Strategic Plan FY2024-FY2027** – Presented by Dustin Miller, Director
6. **State Membership in Timber Protective Associations** – Presented by Dustin Miller, Director
7. **Deficiency Warrant Authority for FY2024 Fire Suppression** – Presented by Dustin Miller, Director
8. **Approval of Draft Minutes** – May 16, 2023 Regular Meeting (Boise)

Executive Session

- A. **Performance Evaluation – Director, Department of Lands**
Idaho Code § 74-206(1)(b) – to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- B. **Bear Lake Management**
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.

Regular—Action Item(s)

9. **Personnel Matter** – *No Board Materials*
10. **Bear Lake Management (Order and MOU)** – Presented by Mick Thomas-Division Administrator-
Minerals, Navigable Waterways, Oil and Gas

Public Comment Procedure – Agenda Item 10 Only

Advanced sign-up is required, *no later than Friday, June 16, 2023 at 12 PM (MT)*.
Notify Renée Jacobsen (rjacobsen@idl.idaho.gov) if you wish to provide comment.

Public comment may be submitted in the following manner:

- In writing prior to the meeting. Written comments will be included in the meeting record.
 - Email: comments@idl.idaho.gov
 - Mail: Idaho Department of Lands
Attn: Land Board Secretary
PO Box 83720
Boise ID 83720-0050
- In person at the Land Board meeting.
 - In person participation is highly encouraged.
- By Zoom webinar during the Land Board meeting.
 - Remote participants must complete Zoom registration:
 - https://idl.zoom.us/webinar/register/WN_f174tVwQT82RSOrZAuCl8w
 - Submit registration no later than 12:00 PM (MT) on June 16th.
- A measured amount of time will be allocated for public comment.
- Remarks will be limited to **3 minutes per individual or group representative**.
 - Groups, associations, organizations, etc. with multiple members in attendance must select one individual as spokesperson.
- The Land Board may conclude public comment at its discretion, at any time.