

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 July 18, 2023 – 9:00 AM (MT) Final Agenda Capitol, Lincoln Auditorium (WW02), Lower Level, West 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. No public comment will be taken.

Members of the public may register to attend the Zoom webinar through this link: <u>https://idl.zoom.us/webinar/register/WN_DsSiO5gASk6hXzefywYNUw</u>

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

- A. Timber Sales June 2023
- B. Leases and Permits June 2023

Status Updates

- C. Fire Season
- D. Land Bank Fund
- 2. Endowment Fund Investment Board Presented by Chris Anton, EFIB Manager of Investments
 - A. Manager's Report
 - B. Investment Report

Consent—Action Item(s)

3. Approval of Draft Minutes – June 20, 2023 Regular Meeting (Boise)

Regular—Action Item(s)

4. Ohio Gulch Commercial Ground Lease Request for Proposal (RFP) – Presented by Roger Hall, Bureau Chief-Real Estate Services

> State Board of Land Commissioners Final Agenda Regular Meeting – July 18, 2023 Page 1 of 2

Information

- 5. Proposed Rule IDAPA 20.03.01, Rules Governing Dredge and Placer Mining Operations in Idaho – Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance
- 6. Proposed Rule IDAPA 20.03.03, Rules Governing Administration of the Reclamation Fund Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance
- 7. Proposed Rule IDAPA 20.03.05, Riverbed Mineral Leasing in Idaho Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance
- 8. Endowment Land Leasing Continuum Presented by Jim Elbin, Division Administrator-Trust Land Management

Executive Session

None

This agenda is published pursuant to Idaho Code § 74-204. The agenda is subject to change by the Board. To arrange auxiliary aides or services for persons with disabilities, please contact Dept. of Lands at (208) 334-0242. Accommodation requests for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. Agenda materials are available online at https://www.idl.idaho.gov/.