



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

August 15, 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:

https://idl.zoom.us/webinar/register/WN_JR1FZvtMRwauB2QfeGa66Q

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

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

Status Updates

- C. Fire Season Report
- D. Land Revenue Forecast

Consent—Action Item(s)

- 2. Disclaimer of Interest Request DI800274-Ruth H Barker and Paul E. Barker Trustees In trust of the Ruth Barker Family IVRT, Bear Lake** – Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance
- 3. Approval of Draft Minutes** – July 18, 2023 Regular Meeting (Boise)

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Regular—Action Item(s)

4. **Endowment Fund Investment Board** – *Presented by Chris Anton, EFIB Manager of Investments, and Janet Becker-Wold, Callan Senior Vice President and Manager*
 - A. Manager's Report
 - B. Investment Report
 - C. FY2025 Beneficiary Distributions and Transfers
 - D. History of Endowment Reform and Callan's Work
5. **FY2025 Department of Lands Budget Enhancements** – *Presented by Dustin Miller, Director*
6. **Negotiated Rulemaking for IDAPA 20.04.01, Rules Pertaining to Forest Fire Protection** – *Presented by Josh Harvey, Bureau Chief-Fire Management*
7. **Negotiated Rulemaking for IDAPA 20.04.02, Rules Pertaining to the Idaho Forestry Act and Fire Hazard Reduction Laws** – *Presented by Josh Harvey, Bureau Chief-Fire Management*
8. **Use of Land Bank Funds for Employee Housing** – *Presented by Michele Andersen, Division Administrator-Operations*

Information

9. **IT Consolidation** – *Presented by Alberto Gonzalez, Administrator, Information Technology Services, and Mark McMinn, Chief Information Officer*
10. **Proposed Rule IDAPA 20.05.01, Rules Pertaining to the Recreational Use of Endowment Land** – *Presented by Todd Wernex, Program Manager-Recreation*

Executive Session

- A. **State v. Tim 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.