

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 September 19, 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 zsU OEOUQ7KACkBkRnlL4w

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

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

Status Updates

- C. Fire Season Report
- D. Resource Protection and Assistance Report
- 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 – August 15, 2023 Regular Meeting (Boise)

Regular—Action Item(s)

- 4. FY2025 Department of Lands Budget Presented by Dustin Miller, Director
- **5.** Approval of Dry Sky Ton Timber Sale with Clearcut Harvest Unit(s) Presented by David Greenwood, Bureau Chief-Forest Management

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6.	Modification of Disclaimers of Interest Delegation of Authority — Presented by Mick Thomas, Division Administrator-Minerals, Navigable Waterways, Oil and Gas
In	formation
None	
Executive Session	
No	one
	State Board of Land Commissioners