



## 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

October 17, 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\\_2fglWJH7R8qBhvT3NmXsQw](https://idl.zoom.us/webinar/register/WN_2fglWJH7R8qBhvT3NmXsQw)

---

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

**Trust Land Revenue**

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

**Status Updates**

- C. Fire Season Report-Final
- 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 – September 1, 2023 Special Meeting (Boise)**
- 4. Approval of Draft Minutes – September 19, 2023 Regular Meeting (Boise)**

**Regular—Action Item(s)**

- 5. Commercial Real Estate Advisor – Presented by Bill Haagenson, Deputy Director**

---

State Board of Land Commissioners

Final Agenda

Regular Meeting – October 17, 2023

Page 1 of 2

**6. IT Modernization** – *Presented by Dustin Miller, Director*

**Information**

None

**Executive Session**

None