



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

January 16, 2024 – 9:00 AM (MT)

Final Agenda

Boise City Council Chambers, Boise City Hall, 3rd Floor, 150 N. Capitol Blvd., Boise

Directions: Enter City Hall from Capitol Blvd.; take the Capitol Boulevard elevators to the 3rd floor; Council Chambers are directly across from the elevators.

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.

Meeting will be streamed live via YouTube: <https://www.youtube.com/watch?v=pXXpW4NAvRo>

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

https://idl.zoom.us/webinar/register/WN_3YRz0VhfQcCe1JvCmg3dCw

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

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

Status Updates

- C. Land Bank Aging Report

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

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

Consent—Action Item(s)

3. Results of December 14, 2023 Mineral Lease Live Auction – Presented by Jason Laney, Section Manager-Leasing

4. Approval of Draft Minutes – December 19, 2023 Regular Meeting (Boise)

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Regular—Action Item(s)

5. **Endowment Land Commercial Leasing Policy** – *Presented by Jim Elbin, Division Administrator-Trust Lands Management*
6. **Negotiated Rulemaking for IDAPA 20.03.13, Administration of Cottage Site Leases on State Lands** – *Presented by Roger Hall, Bureau Chief-Real Estate*
7. **Negotiated Rulemaking for IDAPA 20.03.14, Rules Governing Grazing, Farming, Conservation, Noncommercial Recreation, and Communication Site Leases** – *Presented by Roger Hall, Bureau Chief-Real Estate*
8. **Negotiated Rulemaking for IDAPA 20.03.15, Rules Governing Geothermal Leasing on Idaho State Lands** – *Presented by Roger Hall, Bureau Chief-Real Estate*
9. **Negotiated Rulemaking for IDAPA 20.03.16, Rules Governing Oil and Gas Leasing on Idaho State Lands** – *Presented by Roger Hall, Bureau Chief-Real Estate*

Information

10. **Shared Stewardship Updates** – *Introduction by Craig Foss, State Forester; Presented by Ara Andrea, Idaho Shared Stewardship Coordinator, IDL; Jeff Lau, North-Idaho Shared Stewardship Coordinator, Idaho Panhandle NF; Brian Davis, South-Idaho Shared Stewardship Coordinator, Payette NF*
11. **Forest Legacy Program** – *Presented by Craig Foss, Division Administrator-Forestry and Fire*

Executive Session

None