



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

February 20, 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=pHkZtanz9Jk>

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

https://idl.zoom.us/webinar/register/WN_2QkwjHymS_ayH_ygtipc-Q

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

- A. Timber Sales – January 2024
- B. Leases and Permits – January 2024

Status Updates

- C. Legislative Summary
- D. Resource Protection and Assistance Report

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

- A. Manager's Report
- B. Investment Report
- C. Assets Overseen by Investment Board

Consent—Action Item(s)

3. Forest Legacy Program—Baldy Easement – Presented by Archie Gray, Bureau Chief-Forestry Assistance

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4. Results of December 22, 2023 Commercial Recreation Lease Live Auction – *Presented by Kemp Smith, Program Manager-Commercial/Residential Leasing*

5. Approval of Draft Minutes – January 16, 2024 Regular Meeting (Boise)

Regular—Action Item(s)

6. Approval of Swamp Witch Timber Sale with Clearcut Harvest Unit(s) – *Presented by David Greenwood, Bureau Chief-Forest Management*

7. Negotiated Rulemaking for IDAPA 20.03.02, Rules Governing Mined Land Reclamation – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

8. Negotiated Rulemaking for IDAPA 20.03.04, Rules for the Regulation of Beds, Waters, and Airspace Over Navigable Lakes in the State of Idaho – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

Information

9. History of Endowment Reform – *Presented by Robert Maynard, Chief Investment Officer, PERSI-Retired, and Chris Anton, Manager of Investments, EFIB*

Executive Session

None