



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

March 19, 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=CFpmi037Dvs>

Members of the public may register to attend the Zoom webinar through this link:
https://idl.zoom.us/webinar/register/WN_E-VgZlISRa9MqKhZsWV2w

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

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

Status Updates

- C. Legislative Summary

2. Endowment Fund Investment Board – Presented by Chris Halvorson, Investment Officer

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

Consent—Action Item(s)

3. Timber License Plate Fund – Presented by Jennifer Okerlund, Idaho Forest Products Commission

4. Forest Legacy Program—MRC-JTO and East Dawson Easements – Presented by Archie Gray, Bureau Chief-Forestry Assistance

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5. **Approval of Draft Minutes** – February 20, 2024 Regular Meeting (Boise)

Regular—Action Item(s)

6. **Approval to Proceed with Due Diligence for Saraceno Land Exchange** – *Presented by Zane Lathim, Section Manager-Real Estate*
7. **Approval of West Latour Timber Sale with Clearcut Harvest Unit** – *Presented by Jeremy Shawver, Section Manager-Timber Sales and Contract Administration*

Information

8. **Endowment Land Alternative Energy Leasing Policy** – *Presented by Roger Hall, Bureau Chief-Real Estate*
9. **2025 Grazing Lease Rate** – *Presented by Addie Faust, Program Manager-Natural Resources Leasing*

Executive Session

None