



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

April 16, 2024 – 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.

Meeting will be streamed live via IPTV: <https://www.idahoptv.org/shows/idahoinsession/>

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

https://idl.zoom.us/webinar/register/WN_Sj3rdqHjTEC5vfaLZbVe5A

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

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

Status Updates

- C. Legislative Summary–Final
- D. 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. Hailey Readiness Center Surplus Property (Idaho Military Division) – Presented by Zane Lathim, Section Manager-Real Estate

4. Disclaimer of Interest Request DI600328–William and Betty Hubler, Boise River – Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance

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5. **Disclaimer of Interest Request DI600329–Jeffrey and Heidi Theis, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*
6. **Disclaimer of Interest Request DI600330–Bruce and Becky Hubler, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*
7. **Disclaimer of Interest Request DI600331–Holbrook Maslen, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*
8. **Disclaimer of Interest Request DI600332–John K. Olsen, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*
9. **Approval of Draft Minutes** – March 19, 2024 Regular Meeting (Boise)

Regular—Action Item(s)

10. **Endowment Land Alternative Energy Leasing Policy** – *Presented by Roger Hall, Bureau Chief-Real Estate*
11. **FY2025 Timber Sales Plan** – *Presented by David Greenwood, Bureau Chief-Forest Management*
12. **Approval of Timber Sales with Clearcut Harvest Units–Chunker and Paddy Pond Ton** – *Presented by David Greenwood, Bureau Chief-Forest Management*

Information

13. **Idaho Outdoor Recreation Fund Advisory Council Projects** – *Presented by Dustin Miller, Director*

Executive Session

None