



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

May 21, 2024 – 9:00 AM (MT)

Final Agenda

Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W. Jefferson St., Boise, Idaho

**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_trLb_503Qg-yK6Y4BB4MTg

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

Trust Land Revenue

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

Status Updates

- C. Pre-Season Fire Brief

2. Endowment Fund Investment Board – *Presented by Tom Wilford, EFIB Chairman, and Chris Anton, EFIB Manager of Investments*

- A. Manager's Report
- B. Investment Report
- C. Semi-Annual Report

Consent—Action Item(s)

3. Disclaimer of Interest DI600317–Hall and Sons LLC, Boise River – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

4. Results of April 24, 2024 Mineral Lease Live Auction – *Presented by Jason Laney, Section Manager-Leasing*

State Board of Land Commissioners

Final Agenda

Regular Meeting – May 21, 2024

Page 1 of 2

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

Regular—Action Item(s)

6. **Commercial Real Estate Advisor** – *Presented by Bill Haagenson, Deputy Director*
7. **Endowment Land Energy Leasing Policy** – *Presented by Roger Hall, Bureau Chief-Real Estate*

Information

8. **Proposed Rule IDAPA 20.04.01, Rules Pertaining to Forest Fire Protection** – *Presented by Josh Harvey, Bureau Chief-Fire Management*
9. **Proposed Rule IDAPA 20.04.02, Rules Pertaining to the Idaho Forestry Act and Fire Hazard Reduction Laws** – *Presented by Josh Harvey, Bureau Chief-Fire Management*
10. **Department of Lands' Legal Staffing Process** – *Presented by Dustin Miller, Director*

Executive Session

None