



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

June 18, 2024 – 9:00 AM (MT)

Final Agenda

Capitol, House Hearing Room EW42, Lower Level, East 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_v9miFe-6RN-OPRH3j475yg

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

A. Timber Sales – May 2024

B. Leases and Permits – May 2024

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

A. Manager's Report

B. Investment Report

Consent—Action Item(s)

3. Greer Access Site Surplus Property Negotiated Sale (Idaho Fish & Game) – Presented by Zane Lathim, Section Manager-Real Estate

4. Results of May 16, 2024 Mineral Lease Live Auction – Presented by Jason Laney, Section Manager-Leasing

5. Forest Legacy Program—Dawson and Skin Creek Easements – Presented Jennifer Barker, Program Manager-Forest Legacy

6. Strategic Plan FY2025-FY2028 – Presented by Dustin Miller, Director

State Board of Land Commissioners

Final Agenda

Regular Meeting – June 18, 2024

Page 1 of 2

7. **State Membership in Timber Protective Associations** – *Presented by Dustin Miller, Director*
8. **Deficiency Warrant Authority for FY2025 Fire Suppression** – *Presented by Dustin Miller, Director*
9. **Approval of Draft Minutes** – May 21, 2024 Regular Meeting (Boise)

Regular—Action Item(s)

10. **Endowment Land Energy Leasing Policy** – *Presented by Roger Hall, Bureau Chief-Real Estate*

Information

11. **Pre-Season Fire Forecast/Update** – *Introduction by Craig Foss, State Forester/Division Administrator-Forestry and Fire*
 - A. Predictive Services Forecast – *Jim Wallmann, Meteorologist, BLM*
 - B. Resource Readiness – *Josh Harvey, Bureau Chief-Fire Management*
 - C. Rangeland Fire Protection Associations – *Josh Harvey, Bureau Chief-Fire Management*

Executive Session (Room EW40)

- A. **General Counsel, Department of Lands**

Idaho Code § 74-206(1)(a) – to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
- B. **Performance Evaluation – Director, Department of Lands**

Idaho Code § 74-206(1)(b) – to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Regular—Action Item(s)

12. **Personnel Matter** – *No Board Materials*