



## 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

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### State Board of Land Commissioners Regular Meeting

July 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.*

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**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\\_F7DXKV2XS-288kp3Qg360w](https://idl.zoom.us/webinar/register/WN_F7DXKV2XS-288kp3Qg360w)

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

##### Trust Land Revenue

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

##### Status Updates

- C. Fire Season Report
- D. Land Bank Aging Report

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

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

#### Consent—Action Item(s)

#### 3. Approval of Draft Minutes – June 18, 2024 Regular Meeting (Boise)

#### Regular—Action Item(s)

None

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## Information

- 4. Forest Asset Management Plan and Timber Program Update** – *Presented by Jim Elbin, Division Administrator-Trust Lands*

## Executive Session

### A. Heyburn State Park

Idaho Code § 74-206(1)(f) – to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.