#### **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

# Final Agenda

State Board of Land Commissioners Regular Meeting
August 19, 2025–9:00 AM (MT)
State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing,
700 W. Jefferson St., Boise, Idaho

Please note meeting 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.

<u>Meeting will be streamed live via IPTV</u>: https://www.idahoptv.org/shows/idahoinsession/ww02

Register to attend the Zoom webinar:

https://idl.zoom.us/webinar/register/WN\_RIS-3YsRT4aSV6gy0FhbPw

# Reports

- 1. Department Reports—presented by Dustin Miller, Director
  - A. Timber Sales Revenue—July 2025
  - B. Leases/Permits Transactions and Revenue—July 2025
  - C. Fire Season Update
  - D. Land Revenue Forecast
  - E. Resource Protection and Assistance Report

## Consent—Action Item(s)

- 2. July 2, 2025 Live Auction, Mineral Lease E600126—presented by Jason Laney, Section Manager-Leasing
- 3. Updated Strategic Plan FY2026-FY2029—presented by Dustin Miller, Director
- 4. Approval of Draft Minutes—July 15, 2025 Regular Meeting

## Regular—Action Item(s)

- 5. Endowment Fund Investment Board—presented by Chris Anton, EFIB Manager of Investments
  - A. Manager's Report
  - B. Investment Report
  - C. FY2027 Beneficiary Distributions and Transfers

6.	FY2027 Department of Lands Budget Enhancements—presented by Dustin Miller, Director
Information	
7.	Proposed Rule IDAPA 20.03.02, Rules Governing Mined Land Reclamation—presented by Andy Mork, Program Manager-Minerals Regulatory
Ex	ecutive Session
No	ne
cha dis Aca wo	is agenda is published pursuant to Idaho Code § 74-204. The agenda is subject to ange by the Land Board. To arrange auxiliary aides or services for persons with abilities, please contact Idaho Department of Lands at (208) 334-0200. commodation requests for auxiliary aides or services must be made no less than five rking days in advance of the meeting. Agenda materials are available on <a href="IDL's website">IDL's website</a> https://www.idl.idaho.gov/land-board/.