



Idaho State Board of Land Commissioners

Brad Little, Governor and President of the Board
Lawrence E. Denney, Secretary of State
Lawrence G. Wasden, Attorney General
Brandon D Woolf, State Controller
Sherri Ybarra, Superintendent of Public Instruction
Dustin T. Miller, Secretary to the Board

State Board of Land Commissioners Regular Meeting

August 16, 2022 – 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/>

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

- A. Timber Sales – July 2022
- B. Leases and Permits – July 2022

Status Updates

- C. Fire Season Report
- D. Land Revenue Forecast
- E. Resource Protection and Assistance Report

Consent—Action Item(s)

2. Approval of Draft Minutes – July 19, 2022 Regular Meeting (Boise)

Regular—Action Item(s)

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

- A. Manager's Report
- B. Investment Report
- C. Reclass FY2022 Earnings Reserve Transfer
- D. FY2024 Beneficiary Distributions

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4. **FY2024 Department of Lands Budget Enhancements** – *Presented by Dustin Miller, Director*
5. **Future of Cottage Site Leasing: 2025 Plan** – *Presented by Jason Laney, Section Manager-
Endowment Leasing*

Information

6. **University of Idaho CAFE Project Proposal** – *Presented by Josh Purkiss, Bureau Chief-Real Estate Services, IDL; Scott Green, President, University of Idaho; Brent Olmstead, CALS Director of Government Relations, UI; Brian Foisy, Chief Financial Officer, UI; and Kent Nelson, General Counsel, UI*

Executive Session

None