

# Idaho State Board of Land Commissioners

Brad Little, Governor and President of the Board Lawerence 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) Revised 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: <u>https://www.idahoptv.org/shows/idahoinsession/</u>

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

State Board of Land Commissioners Final Agenda-v0812 Regular Meeting – August 16, 2022 Page 1 of 2 4. FY2024 Department of Lands Budget Enhancements – Presented by Dustin Miller, Director

### Information

- **5.** Future of Cottage Site Leasing: 2025 Plan Presented by Jason Laney, Section Manager-Endowment Leasing
- 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

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