



## 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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## Final Agenda

State Board of Land Commissioners Regular Meeting

March 18, 2025—9:00 AM (MT)

Boise City Council Chambers, Boise City Hall, 3rd Floor, 150 N. Capitol Blvd., Boise

**Please note meeting 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.

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## Reports

1. Department Reports—presented by Bill Haagenson, Deputy Director
  - A. Timber Sales Revenue—February 2025
  - B. Leases/Permits Transactions and Revenue—February 2025
  - C. Legislative Summary
2. Endowment Fund Investment Board—presented by Chris Halvorson, EFIB Investment Officer
  - A. Manager's Report
  - B. Investment Report

## Consent—Action Item(s)

3. Timber License Plate Fund—presented by Jennifer Okerlund Frederickson, Idaho Forest Products Commission
4. Approval of Draft Minutes—February 18, 2025 Regular Meeting

## Regular—Action Item(s)

5. Modernizing Wildland Fire Operations Facilities: Seek Concurrent Resolution—presented by Michele Andersen, Deputy Director-Policy and Administration; and Derrick Reeves, Fleet and Facilities Manager

## **Information**

None

## **Executive Session**

None

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