



## 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

November 21, 2023 – 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.**

Members of the public may register to attend the Zoom webinar through this link:

[https://idl.zoom.us/webinar/register/WN\\_LJLHPaMJSleIrHBbFxZNTQ](https://idl.zoom.us/webinar/register/WN_LJLHPaMJSleIrHBbFxZNTQ)

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

**Trust Land Revenue**

- A. Timber Sales – October 2023
- B. Leases and Permits – October 2023

**2. Endowment Fund Investment Board** – *Presented by Tom Wilford, Chairman; Chris Anton, Manager of Investments; Jerry Aldape, Chair-Audit Committee*

*Introduction of Endowment Fund Investment Board*

- A. FY2023 Annual Report
- B. Land Board Audit Committee Report
- C. Manager's Monthly Report

**3. Performance Review of Total Endowment** – *Presented by Dustin Miller, Director*

**Consent—Action Item(s)**

**4. Results of October 4, 2023 Commercial Recreation Lease Live Auction** – *Presented by Jason Laney-Section Manager-Real Estate*

**5. Results of October 4, 2023 Residential Cottage Site Lease Live Auction** – *Presented by Jason Laney-Section Manager-Real Estate*

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6. **Approval of Draft Minutes** – October 17, 2023 Regular Meeting (Boise)

**Regular—Action Item(s)**

7. **Statement of Investment Policy Annual Review** – *Presented by Bill Haagenson, Deputy Director*

8. **Strategic Reinvestment Plan Review** – *Presented by Bill Haagenson, Deputy Director*

9. **Disclaimer of Interest Request DI200000-Fodge Pulp, Inc., Kootenai River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

10. **Adoption of Pending Fee Rule IDAPA 20.03.01, Rules Governing Dredge and Placer Mining Operations in Idaho** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

11. **Adoption of Pending Fee Rule IDAPA 20.03.03, Rules Governing Administration of the Reclamation Fund** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

12. **Adoption of Pending Fee Rule IDAPA 20.03.05, Navigable Waterways Mineral Leasing in Idaho** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

13. **Adoption of Pending Rule IDAPA 20.05.01, Recreational Use of Endowment Land** – *Presented by Todd Wernex, Program Manager-Recreation*

14. **Adoption of Pending Rule IDAPA 20.01.01, Rules of Practice and Procedure Before the State Board of Land Commissioners** – *Presented by Scott Phillips, Policy and Communications Chief*

**Information**

None

**Executive Session**

None