



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

State Board of Land Commissioners Regular Meeting

December 19, 2023 – 9:00 AM (MT)

Revised Final Agenda

Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W. Jefferson St., Boise, Idaho

Please note 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.

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

https://idl.zoom.us/webinar/register/WN_ybzamsVSSxe6mjj0hS87fQ

Please join us @ 8:30 AM for carols and refreshments.

Capitol Rotunda, 2nd Floor

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- 8:30 AM in the 2nd Floor Capitol Rotunda
 - Capital Singers High School Choir
 - Big Check Presentation: Public School Endowment FY2024 Distributions
 - Refreshments

 - 9:00 AM in the Lincoln Auditorium (WW02)
 - Department of Lands' Year-in-Review Video Presentation

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

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

2. Endowment Fund Investment Board – Presented by Chris Anton, Manager of Investments

- A. Manager's Report
- B. Investment Report

Consent—Action Item(s)

3. **Results of November 9, 2023 Mineral Lease Live Auction** – *Presented by Mike Murphy, Program Manager-Minerals Leasing*
4. **Approval of Draft Minutes** – November 21, 2023 Regular Meeting (Boise)

Regular—Action Item(s)

5. **Statement of Investment Policy Annual Review** – *Presented by Bill Haagenson, Deputy Director*
6. **Strategic Reinvestment Plan Review** – *Presented by Bill Haagenson, Deputy Director*

Information

7. **Endowment Land Commercial Ground Leasing Policy** – *Presented by Jim Elbin, Division Administrator-Trust Lands Management*

Executive Session

None