



**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

September 17, 2024 – 9:00 AM (MT)

Final Agenda

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

*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.

Meeting will be streamed live via IPTV: <https://www.idahoptv.org/shows/idahoinsession/>

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

[https://idl.zoom.us/webinar/register/WN\\_NSCvdnRAS5GGpN99kaly8A](https://idl.zoom.us/webinar/register/WN_NSCvdnRAS5GGpN99kaly8A)

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## Reports

1. **Department Report** – *Presented by Dustin Miller, Director*
  - A. Timber Sales Revenue – August 2024
  - B. Leases/Permits Transactions and Revenue – August 2024
  - C. Fire Season Report
2. **Endowment Fund Investment Board** – *Presented by Chris Anton, EFIB Manager of Investments*
  - A. Manager's Report
  - B. Investment Report

## Consent—Action Item(s)

3. **Energy Lease M600099** – *Presented by Jason Laney, Section Manager-Endowment Leasing*
4. **Approval of Draft Minutes** – August 20, 2024 Regular Meeting (Boise)

## Regular—Action Item(s)

5. **FY2026 Department of Lands Budget** – *Presented by Dustin Miller, Director*

## Information

6. **Idaho Career Ready Students: Forestry** – *Presented by Superintendent Debbie Critchfield*

7. **Energy Lease M800070** – *Presented by Jason Laney, Section Manager-Endowment Leasing*
8. **Memorandum of Agreement with Department of Parks and Recreation** – *Presented by Dustin Miller, Director*

### **Executive Session**

None

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