



## 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  
October 15, 2024 – 9:00 AM (MT)  
Final Agenda  
State 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\\_7CaosI70T4C1kr0SI2DYjQ](https://idl.zoom.us/webinar/register/WN_7CaosI70T4C1kr0SI2DYjQ)

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### Reports

1. **Department Reports** – Presented by Dustin Miller, Director
  - A. Timber Sales Revenue – September 2024
  - B. Leases/Permits Transactions and Revenue – September 2024
  - C. Fire Season
  - D. Land Bank Aging
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. **Forest Legacy Project—International Selkirk Loop** – Presented by Jennifer Barker, Program Manager-Forest Legacy
4. **Disclaimer of Interest Request DI600335—William C. Clayton LLC, Boise River** – Presented by Shannon Chollett, Division Administrator-Minerals, Navigable Waterways, Oil and Gas
5. **Approval of Draft Minutes** – September 17, 2024 Regular Meeting (Boise)

## **Regular—Action Item(s)**

6. **Energy Lease M800070** – Presented by Jason Laney, Section Manager-Endowment Leasing
7. **Adoption of Pending Rule IDAPA 20.04.01, Rules Pertaining to Forest Fire Protection** – Presented by Josh Harvey, Bureau Chief-Fire Management
8. **Adoption of Pending Rule IDAPA 20.04.02, Rules Pertaining to the Idaho Forestry Act and Fire Hazard Reduction Laws** – Presented by Josh Harvey, Bureau Chief-Fire Management

## **Information**

9. **White Pine Public Access Easement** – Presented by Roger Hall, Bureau Chief-Real Estate

## **Executive Session**

None

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