



## 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  
November 18, 2025—9:00 AM (MT)  
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.

[Live streaming via Idaho Public Television:](#)

<https://www.idahoptv.org/shows/idahoinsession/ww02>

[Register to attend the Zoom webinar:](#)

[https://idl.zoom.us/webinar/register/WN\\_zwiRgMDMTRi9Rph53XefNg](https://idl.zoom.us/webinar/register/WN_zwiRgMDMTRi9Rph53XefNg)

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## Reports

1. Department Reports—presented by Dustin Miller, Director
  - A. Timber Sales Revenue—October 2025
  - B. Leases/Permits Transactions and Revenue—October 2025
  - C. Fire Season Update—Final
  - D. Land Bank Fund
2. Endowment Fund Investment Board—presented by Tom Wilford, EFIB Board Chair; Jerry Aldape, Land Board Audit Committee Chair; and Chris Anton, EFIB Manager of Investments
  - A. FY2025 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. August 13, 2025 Live Auction, Geothermal Lease H800110—presented by Mike Murphy, Program Manager-Minerals Leasing
5. Emmett Airport Pond Surplus Property (Idaho Fish and Game)—presented by Jessica Hale, Program Manager-Real Estate
6. Approval of Draft Minutes—September 16, 2025 Regular Meeting

## **Regular—Action Item(s)**

7. Adoption of Pending Rule IDAPA 20.03.02, Rules Governing Mined Land Reclamation—presented by Andy Mork, Program Manager-Minerals Regulatory
8. Adoption of Pending Rule IDAPA 20.03.04, Rules for the Regulation of Beds, Waters, and Airspace Over Navigable Lakes in Idaho—presented by Marde Mensinger, Program Manager-Navigable Waters
9. Statement of Investment Policy Annual Review—presented by Jim Elbin, Division Administrator-Trust Lands
10. Reconsideration of Disposition of Driggs 160 Endowment Parcel—presented by Jim Elbin, Division Administrator-Trust Lands
11. USFS/IDL Land Exchange Concept—presented by Bill Haagenson, Deputy Director-Resource Management

## **Information**

12. USFS-IDL Joint Shared Stewardship Presentation—presented by Ara Andrea, IDL Shared Stewardship Coordinator; Jon Songster, IDL Bureau Chief-GNA; Jeff Lau, IDL-USFS North Idaho Shared Stewardship Coordinator; Brian Davis, IDL-USFS South Idaho Shared Stewardship Coordinator

## **Executive Session**

None

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