



## 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

March 21, 2023 – 9:00 AM (MT)

Revised Final Agenda

Boise City Council Chambers, Boise City Hall, 3rd Floor, 150 N. Capitol Blvd., Boise

*Directions: Enter City Hall from Capitol Blvd.; take the Capitol Boulevard elevators to the 3rd floor; Council Chambers are directly across from the elevators.*

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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 YouTube: <https://youtube.com/live/sXjg9ISVzr4?feature=share>

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

[https://idl.zoom.us/webinar/register/WN\\_rPT3rINuQVqNWI55\\_nnLMg](https://idl.zoom.us/webinar/register/WN_rPT3rINuQVqNWI55_nnLMg)

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**1. Department Report** – Presented by Bill Haagenon, Deputy Director

**Trust Land Revenue**

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

**Status Updates**

- C. Legislative Summary

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

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

**Consent—Action Item(s)**

**3. Timber License Plate Fund** – Presented by Jennifer Okerlund, Idaho Forest Products Commission

**4. Disclaimer of Interest Request DI600323-Horseshoe Bend Schools, Payette River** – Presented by Mick Thomas, Division Administrator-Minerals, Navigable Waters, Oil and Gas

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5. **Approval of Draft Minutes** – February 21, 2023 Regular Meeting (Boise)

### **Regular—Action Item(s)**

6. **Brisbie LLC Land Exchange-Final Approval** – *Presented by Zane Lathim, Program Specialist-Real Estate*
7. **Benewah Land Exchange-Due Diligence Approval** – *Presented by Zane Lathim, Program Specialist-Real Estate*
8. **Negotiated Rulemaking 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**

9. **2024 Grazing Lease Rate** – *Presented by Jason Laney, Section Manager-Real Estate/Leasing*
10. **Disclaimer of Interest Delegation of Authority** – *Presented by Mick Thomas, Division Administrator-Minerals, Navigable Waterways, Oil and Gas*
11. **Master Fire Agreement Update** – *Presented by Craig Foss, State Forester and Division Administrator-Forestry and Fire*

### **Executive Session**

None