



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

March 21, 2023 – 9:00 AM (MT)

Second 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.

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

Regular—Action Item(s)

1. **Brisbie LLC Land Exchange-Final Approval** – Presented by Zane Lathim, Program Specialist-Real Estate
2. **Benewah Land Exchange-Due Diligence Approval** – Presented by Zane Lathim, Program Specialist-Real Estate
3. **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

Consent—Action Item(s)

4. **Timber License Plate Fund** – Presented by Jennifer Okerlund, Idaho Forest Products Commission
5. **Disclaimer of Interest Request DI600323-Horseshoe Bend Schools, Payette River** – Presented by Mick Thomas, Division Administrator-Minerals, Navigable Waters, Oil and Gas
6. **Approval of Draft Minutes** – February 21, 2023 Regular Meeting (Boise)

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7. Department Report – *Presented by Bill Haagenson, Deputy Director*

Trust Land Revenue

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

Status Updates

- C. Legislative Summary

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

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

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