



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

May 16, 2023 – 9:00 AM (MT)

Final Agenda

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

**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_Ezjv0lJaS12Dw-YoWGz34w

1. Department Report – *Presented by Dustin Miller, Director*

Trust Land Revenue

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

2. Endowment Fund Investment Board – *Presented by Tom Wilford, EFIB Chairman, and Chris Anton, EFIB Manager of Investments*

- A. Manager's Report
- B. Investment Report
- C. Semi-Annual Report

Consent—Action Item(s)

3. Greer Access Site Surplus Property (Idaho Fish & Game) – *Presented by Zane Lathim, Program Specialist-Real Estate*

4. Results of April 12, 2023 Crop Lease Live Auction – *Presented by Addie Faust, Program Manager-Natural Resources Leasing*

5. Forest Legacy—South Dawson Conservation Easement – *Presented by Archie Gray, Bureau Chief-Forestry Assistance*

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6. Approval of Draft Minutes – April 18, 2023 Regular Meeting (Boise)

Regular—Action Item(s)

7. Old Penitentiary MOU – Presented by Bill Haagenon, Deputy Director

8. Bear Lake Management (Order and MOU) – Presented by Mick Thomas-Division Administrator- Minerals, Navigable Waterways, Oil and Gas

Information

None

Executive Session

None