



Idaho State Board of Land Commissioners

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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

December 17, 2024—2:00 PM (MT)

Final Agenda

State Capitol, Hearing Room WW55, Lower Level, West Wing,
700 W. Jefferson St., Boise, Idaho

Please note meeting location and time.

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.

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https://idl.zoom.us/webinar/register/WN_NLODt9yDR_6WNTM_yxBtlg

Reports

1. Department Reports—presented by Dustin Miller, Director
 - A. Timber Sales Revenue—November 2024
 - B. Leases/Permits Transactions and Revenue—November 2024
2. Endowment Fund Investment Board—presented by Chris Anton, EFIB Manager of Investments
 - A. FY2024 Annual Report
 - B. Land Board Audit Committee Report
 - C. Manager's Monthly Report
 - D. Janet Becker-Wold's Planned Retirement (no materials)
3. Performance Review of Total Endowment—presented by Dustin Miller, Director

Consent—Action Item(s)

4. Results of October 16, 2024 Mineral Lease Live Auction—presented by Jason Laney, Section Manager-Leasing
5. Results of November 1, 2024 Residential Cottage Site Lease Live Auction—presented by Kemp Smith, Program Manager-Commercial/Residential

6. Approval of Draft Minutes—October 15, 2024 Regular Meeting (Boise)
7. Approval of Draft Minutes—November 14, 2024 Special Meeting (Boise)

Regular—Action Item(s)

8. Statement of Investment Policy Annual Review—presented by Jim Elbin, Division Administrator-Trust Lands
9. Asset Management Plan Review—presented by Jim Elbin, Division Administrator-Trust Lands
10. Negotiated Rulemaking for IDAPA 20.03.08, Easements on State-Owned Lands—presented by Roger Hall, Bureau Chief-Real Estate

Information

11. Fire Strategic Plan Update—presented by Dustin Miller, Director

Executive Session

None

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