



STATE BOARD OF LAND COMMISSIONERS

C. L. "Butch" Otter, Governor and President of the Board

Ben Ysursa, Secretary of State

Lawrence G. Wasden, Attorney General

Donna M. Jones, State Controller

Tom Luna, Superintendent of Public Instruction

George B. Bacon, Secretary to the Board

Final Minutes
Special Land Board Meeting
December 4, 2007

A special meeting of the Idaho State Board of Land Commissioners was held on Tuesday, December 4, 2007 in Boise, Idaho. The meeting began at 9:05 a.m. in the second floor courtroom of the Borah Post Office building. The Honorable Governor C. L. "Butch" Otter presided. The following members were present:

Honorable Secretary of State Ben Ysursa
Honorable Attorney General Lawrence Wasden
Honorable Superintendent of Public Instruction Tom Luna
Honorable State Controller Donna Jones

Secretary to the Board Director George Bacon

• **REGULAR SESSION**

1. Consideration of Payette Lake Lease Rate Amendment for 2008

BOARD ACTION: A motion was made by Secretary of State Ysursa that the Board, for one year only, limit the 2008 rates at Payette Lake to a 25% increase over the 2007 rates. Controller Jones seconded the motion.

Prior to a vote being taken, and upon further discussion, Superintendent Luna put forward a substitute motion that the Board, for one year only, and at Payette Lake only, freeze the 2008 rates at the 2007 value. Attorney General Wasden seconded the substitute motion. The substitute motion carried on a vote of 5-0.

A transcript is available upon written request to Susan Terry, Idaho Department of Lands, 300 North 6th Street, Suite 103, Boise, Idaho 83720-0050.

At 9:28 a.m. there being no further business to come before the Board, a motion was made by Controller Jones to adjourn. Attorney General Wasden seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

IDAHO STATE BOARD OF LAND COMMISSIONERS

/s/ C. L. "Butch" Otter

President, State Board of Land Commissioners and
Governor of the State of Idaho

/s/ Ben Ysursa

Ben Ysursa
Secretary of State

/s/ George B. Bacon

George B. Bacon
Director

The above-listed final minutes were approved by the State Board of Land Commissioners at the January 17, 2008 regular Land Board meeting.