



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
Brandon D. Woolf, State Controller
Tom Luna, Superintendent of Public Instruction

Tom Schultz, Secretary to the Board

Final Minutes
State Board of Land Commissioners' Special Meeting
August 29, 2013

A special meeting of the Idaho State Board of Land Commissioners was held on Thursday, August 29, 2013 in the State Capitol Room WW17 at 700 West Jefferson, Boise, Idaho. The meeting began at 8:16 a.m. The Honorable Governor C. L. "Butch" Otter presided, via conference call. The following members were present:

Honorable Secretary of State Ben Ysursa
Honorable Attorney General Lawrence Wasden (*via teleconference*)
Honorable State Controller Brandon Woolf
Honorable Superintendent of Public Instruction Tom Luna (*via teleconference*)

For the record, Governor Otter recognized the presence of all Board members, with the Chairman, Attorney General Wasden and Superintendent Luna joining the meeting via conference phone.

• **REGULAR**

1. Modification to South Williams Timber Sale Contract – *Presented by David Groeschl, State Forester/Deputy Director-Forestry and Fire*

DEPARTMENT RECOMMENDATION: Authorize the Director or the Deputy Director of Forestry and Fire to approve the South Williams Resale (TS-60-3915) timber sale contract modification of \$547,247.

DISCUSSION: Governor Otter commented that the Department negotiated a great deal and noted in his experience logging operations after a fire are generally much easier, also recognizing there are some problems with burnt timber. Governor Otter asked if the Department would be scaling this timber. State Forester Groeschl replied that these sales are ton sales; every load will go across a weight scale and the Department will receive a weight slip for every load. Governor Otter mentioned he was on Highway 20 earlier this morning and passed a load of burnt logs coming from the Pine/Featherville Road and complimented the Department on the quick turnaround in starting salvage, following Land Board approval of another contract modification at the August 20th meeting.

