



STATE BOARD OF LAND COMMISSIONERS

C. L. "Butch" Otter, Governor and President of the Board  
Ben Yursa, 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  
February 26, 2014

The special meeting of the Idaho State Board of Land Commissioners was held on Wednesday, February 26, 2014 in the second floor courtroom of the Borah Building, 304 North 8th Street, Boise. The meeting began at 3:37 p.m. The Honorable Governor C. L. "Butch" Otter presided. The following members were present:

Honorable Secretary of State Ben Yursa  
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 Attorney General Wasden and Superintendent Luna joining the meeting via conference phone.

• **REGULAR**

1. **Cottage Site Valuations at Payette Lake and Priest Lake** – *Presented by Patrick Hodges, Deputy Director-Lands and Waterways Division*

**DEPARTMENT RECOMMENDATION:** Approve the appraised values for the cottage sites as identified in Attachment 3 of this document, subject to correction of factual errors by the appraiser. Error corrections would be incorporated into the value advertised for lease auction and into the value used for a VAFO.

**DISCUSSION:** A verbatim transcript is available by request to the Department of Lands, Attn: Land Board Recording Secretary, PO Box 83720, Boise, Idaho 83720-0050 or by email to [public\\_records\\_request@idl.idaho.gov](mailto:public_records_request@idl.idaho.gov).

**BOARD ACTION:** A motion was made by Attorney General Wasden that the Board adopt the Department recommendation that is approve the appraised values for the cottage sites as identified in Attachment 3 subject to correction of factual errors by the appraiser as outlined, and the error corrections would be incorporated into the value advertised for the lease auction and into the value used for the VAFO. Attorney General Wasden stated his understanding that there is a process for challenging the appraisals. Attorney General Wasden requested a roll call vote. Controller Woolf seconded the motion.

**Roll Call Vote:** *Aye:* Yursa, Wasden, Woolf, Luna, Otter; *Nay:* None; *Absent:* None.

