



Idaho State Board of Land Commissioners

Brad Little, Governor and President of the Board
Lawrence E. Denney, Secretary of State
Lawrence G. Wasden, Attorney General
Brandon D Woolf, State Controller
Sherri Ybarra, Superintendent of Public Instruction
Dustin T. Miller, Secretary to the Board

Summary Minutes State Board of Land Commissioners Regular Meeting September 15, 2020

The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, September 15, 2020 in the State Capitol, House Hearing Room EW42, 700 W Jefferson Street, Boise, Idaho. The meeting began at 9:03 a.m. The Honorable Governor Brad Little presided. The following members were in attendance:

Honorable Governor Brad Little
Honorable Secretary of State Lawrence Denney
Honorable Attorney General Lawrence Wasden
Honorable State Controller Brandon Woolf
Honorable Superintendent of Public Instruction Sherri Ybarra

For the record, all Board members were present.

1. Department Report – Presented by Dustin Miller, Director

Trust Land Revenue

- A. Timber Sales – August 2020
- B. Leases and Permits – August 2020

Status Updates

- C. Fire Season Report
- D. Cottage Sites Auction – Priest Lake Results

2. Endowment Fund Investment Board Report – Presented by Chris Anton, EFIB Manager of Investments

- A. Manager's Report
- B. Investment Report

Consent—Action Item(s)

3. Idaho State Historical Society/Botanical Garden Lease – Presented by Janet Gallimore, Executive Director, Idaho State Historical Society

State Board of Land Commissioners
Summary Minutes
Regular Meeting – September 15, 2020
Page 1 of 2

Recommendation: Approve the restated lease between the Idaho State Historical Society and the Idaho Botanical Garden.

4. Approval of Draft Minutes – August 18, 2020 Regular Meeting (Boise)

Consent Agenda Board Action: A motion was made by Attorney General Wasden that the Board adopt and approve the Consent Agenda. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

Regular—Action Item(s)

5. FY2022 Department of Lands Budget – Presented by Donna Caldwell, Division Administrator-Business Services

Recommendation: Approve the Department's FY2022 budget request as submitted to Division of Financial Management and Legislative Services Office on Friday, August 28, 2020.

Board Action: A motion was made by Controller Woolf that the Board adopt and approve the Department's FY2022 budget request as submitted to the Division of Financial Management and Legislative Services Office on Friday, August 28, 2020. Attorney General Wasden seconded the motion. The motion carried on a vote of 4-0. For the record, Governor Little was recused from this vote.

6. Proposed Legislation – Presented by Scott Phillips, Policy and Communications Chief

Recommendation: The Department recommends the Land Board approve these legislative proposals and direct the Department to proceed with the 2021 executive agency legislation process.

Board Action: A motion was made by Attorney General Wasden that the Board adopt and approve the Department's recommendation that is approve the legislative proposals and direct the Department to proceed with the 2021 executive agency legislation process. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

Information

Background information was provided by the presenter indicated below. No Land Board action is required on the Information Agenda.

7. Bond Assurance Fund Update – Presented by Mick Thomas, Division Administrator-Minerals, Public Trust, Oil & Gas

Executive Session

None

There being no further business before the Board, at 10:00 a.m. a motion to adjourn was made by Attorney General Wasden. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.