

# PAYETTE ENDOWMENT LANDS STRATEGY FOCUS GROUP

## AGENDA – Meeting #1

DATE: January 28, 2021

TIME: 1:00 PM – 4:00 PM [MST]

**Moderator:** Scott Phillips  
(Alternate - Bill Haagenson)

**Attendees:** Focus Group Members: Annette Spikard, Michelle Groenevelt, Brad Compton, Brian Scott, Clive Strong, Chris Anton, Craig Utter, Dave Bingaman, David Simmonds, Diane Plastino Graves, Jonathan Oppenheimer, Julie Manning, Kristin Sinclair, Matt Linde, Robert Looper, Susan Buxton; Tera King, Nick Harris

IDL Staff: Scott Phillips, Dustin Miller, Angela Kaufmann, Jim Elbin, Ryan Montoya, Bill Haagenson, Sid Anderson, Scott Corkill, Tammy Armstrong

<b>1:00 – 1:15</b>	<b>I. Welcome and Introductions</b>	Scott Phillips
	A. Introduction of Focus Group Members	
	B. Introduction of IDL Staff	
	C. Purpose of Focus Group	Dustin Miller
	<b>II. Education and Plan Introduction</b>	
<b>1:15 – 1:35</b>	A. Education component (30-minute review)	
	i. IDL and Land Board authority and mandate. Why IDL is different from other public land management agencies.	Angela Kaufmann (Items i & ii)
	ii. Laws, rules and case law that apply to the Plan and Endowment land.	
<b>1:35 – 1:45</b>	iii. IDL land management planning and strategies:	Jim Elbin
	1. Asset classification;	
	2. Timber management planning;	
	3. Leasing, land exchange, sales;	
	4. Existing Plans – Asset Management Plan (AMP), Forest Asset Management Plan (FAMP), Investment Policy, Strategic Reinvestment Plan, 1992 Plan (Draft)	
<b>1:45 – 1:55</b>	iv. Question and Answers	Scott Phillips
<b>1:55 – 2:55</b>	B. Plan component	Ryan Montoya
	i. Walk through of the Plan,	

- ii. Why the Plan exists (gap discussion),
- iii. What the Plan does,
- iv. What the Plan does not do v. Example of property planning (non-McCall lease example).

### **BREAK – 15 MINUTE**

**3:10 – 4:00**

- C. Plan questions and discussion (30 minutes):
  - i. Open discussion of the Plan and IDL helping to understand the Plan and what is written
  - ii. Next steps and next meeting topics and to-dos

Scott Phillips