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

1:00 – 1:15
I. Welcome and Introductions
A. Introduction of Focus Group Members
B. Introduction of IDL Staff
C. Purpose of Focus Group

1:15 – 1:35
II. Education and Plan Introduction
A. Education component (30-minute review)
   i. IDL and Land Board authority and mandate. Why IDL is different from other public land management agencies.
   ii. Laws, rules and case law that apply to the Plan and Endowment land.

1:35 – 1:45
   iii. IDL land management planning and strategies:
       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)

1:45 – 1:55
   iv. Question and Answers

1:55 – 2:55
B. Plan component
   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