



## Idaho State Board of Land Commissioners

Brad Little, Governor and President of the Board

Phil McGrane, Secretary of State

Raúl R. Labrador, Attorney General

Brandon D Woolf, State Controller

Debbie Critchfield, Superintendent of Public Instruction

Dustin T. Miller, Secretary to the Board

---

### Summary Minutes

#### State Board of Land Commissioners Regular Meeting

April 16, 2024

The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, April 16, 2024 at the State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W. Jefferson Street, Boise, Idaho, and via webinar. The meeting began at 9:00 a.m. The Honorable Governor Brad Little presided. The following members were in attendance:

Honorable Governor Brad Little  
Honorable Secretary of State Phil McGrane  
Honorable Attorney General Raúl Labrador  
Honorable State Controller Brandon Woolf  
Honorable Superintendent of Public Instruction Debbie Critchfield

All members were present. Governor Little, Secretary of State McGrane, Attorney General Labrador, and Controller Woolf attended at the physical location. Superintendent Critchfield attended via Zoom webinar.

Governor Little informed Land Board members and all meeting attendees that due to technical difficulties, Zoom participants were not receiving video feed from the Auditorium. The audio feed was working correctly which Superintendent Critchfield confirmed. Live streaming via IPTV was an available alternative. Video feed for Zoom participants was restored at approximately 9:45 a.m.

For the record, Director Miller advised the Land Board that the Department received further feedback regarding the draft Alternative Energy Leasing Policy agenda item, and staff needs more time to review and revise the policy as appropriate. Director Miller recommended that this item be removed from this meeting's agenda. There were no objections from Land Board members and Governor Little so ordered. Director Miller also proposed that the Hailey Readiness Center Surplus Property agenda item be moved from the Consent section of the agenda to the Information section. The Land Board will hear the presentation but will take no action on it at today's meeting. With no objections from Land Board members, Governor Little so ordered.

---

State Board of Land Commissioners

Summary Minutes

Regular Meeting – April 16, 2024

Page 1 of 3

**1. Department Report** – *Presented by Dustin Miller, Director*

**Trust Land Revenue**

- A. Timber Sales – March 2024
- B. Leases and Permits – March 2024

**Status Updates**

- C. Legislative Summary–Final
- D. Land Bank Aging Report

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

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

**Consent—Action Item(s)**

**3. Disclaimer of Interest Request DI600328–William and Betty Hubler, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

**Recommendation:** Direct the Department to issue a Disclaimer of Interest for two parcels totaling 9.288 acres of the former bed of the Boise River, to William F. and Betty M. Hubler following their payment to the Department of the remaining processing fee of \$300.

**4. Disclaimer of Interest Request DI600329–Jeffrey and Heidi Theis, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

**Recommendation:** Direct the Department to issue a Disclaimer of Interest for one parcel totaling 1.645 acres of the former bed of the Boise River, to Jeffrey W. Theis and Heidi L. Theis following their payment to the Department of the remaining processing fee of \$300.

**5. Disclaimer of Interest Request DI600330–Bruce and Becky Hubler, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

**Recommendation:** Direct the Department to issue a Disclaimer of Interest for two parcels totaling 0.033 acres of the former bed of the Boise River, to Bruce F. Hubler and Becky L. Hubler following their payment to the Department of the remaining processing fee of \$300.

**6. Disclaimer of Interest Request DI600331–Holbrook Maslen, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

**Recommendation:** Direct the Department to issue a Disclaimer of Interest for two parcels totaling 0.67 acres of the former bed of the Boise River, to Holbrook Maslen following his payment to the Department of the remaining processing fee of \$300.

**7. Disclaimer of Interest Request DI600332—John K. Olsen, Boise River** – Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance

**Recommendation:** Direct the Department to issue a Disclaimer of Interest for one parcel totaling 0.183 acres of the former bed of the Boise River, to John K. Olsen following his payment to the Department of the remaining processing fee of \$300.

**8. Approval of Draft Minutes** – March 19, 2024 Regular Meeting (Boise)

**Consent Agenda Board Action:** A motion was made by Controller Woolf that the Land Board adopt and approve the Consent Agenda. Secretary of State McGrane seconded the motion. The motion carried on a vote of 5-0.

**Regular—Action Item(s)**

**9. FY2025 Timber Sales Plan** – Presented by David Greenwood, Bureau Chief-Forest Management

**Recommendation:** Direct the Department to proceed with implementation of the FY25 Timber Sales Plan.

**Board Action:** A motion was made by Controller Woolf that the Land Board direct the Department to proceed with implementation of the FY25 Timber Sales Plan. Attorney General Labrador seconded the motion. The motion carried on a vote of 5-0.

**10. Approval of Timber Sales with Clearcut Harvest Units—Chunker and Paddy Pond Ton** – Presented by David Greenwood, Bureau Chief-Forest Management

**Recommendation:** Approve the Chunker and Paddy Pond Timber Sales.

**Board Action:** A motion was made by Controller Woolf that the Land Board approve the Chunker and Paddy Pond Timber Sales. Secretary of State McGrane seconded the motion. The motion carried on a vote of 5-0.

**Information**

**11. Hailey Readiness Center Surplus Property (Idaho Military Division)** – Presented by Zane Lathim, Section Manager-Real Estate

**12. Idaho Outdoor Recreation Fund Advisory Council Projects** – Presented by Dustin Miller, Director

**Executive Session**

None

There being no further business before the Land Board, at 10:23 a.m. a motion to adjourn was made by Controller Woolf. Governor Little seconded the motion. The motion carried on a vote of 5-0.