

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

Be it remembered that the following proceedings were had and done by the State Board of Land Commissioners of the State of Idaho, created by Section Seven (7) of Article Nine (IX) of the Constitution.

Final Minutes State Board of Land Commissioners Special Meeting November 14, 2024

The special meeting of the Idaho State Board of Land Commissioners was held on Thursday, November 14, 2024 at the State Capitol, Senate Hearing Room WW55, Lower Level, West Wing, 700 W. Jefferson Street, Boise, Idaho, and via webinar. The meeting began at 3:31 p.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 Land Board 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.

At 3:31 p.m., a motion was made by Controller Woolf that the Land Board resolve into Executive Session pursuant to Idaho Code § 74-206(1)(c) to acquire an interest in real property not owned by a public agency. Controller Woolf requested that a roll call vote be taken and that the Secretary record the vote in the minutes of the meeting. Secretary of State McGrane seconded the motion. Roll Call Vote: Aye: McGrane, Labrador, Woolf, Critchfield, Little; Nay: None; Absent: None.

Executive Session

A. Land Acquisition Idaho Code § 74-206(1)(c)—To acquire an interest in real property not owned by a public agency.

At 4:00 p.m., a motion was made by Controller Woolf that the Land Board resolve out of Executive Session and that the record reflect that no action was taken by the Land Board during Executive Session. Secretary of State McGrane seconded the motion. Governor Little directed a roll call vote. Roll Call Vote: Aye: McGrane, Labrador, Woolf, Critchfield, Little; Nay: None; Absent: None.

Regular—Action Item(s)

1. Seed Orchard Land Acquisition

Discussion: None.

Board Action: A motion was made by Controller Woolf that the Land Board direct the Department to move forward with the land transaction and use appropriate funds out of the Land Bank Fund for that transaction to take place. Controller Woolf identified the potential of one buyer/seller with two different transactions, one in 2024 and one in 2025. Controller Woolf added the caveat that the Department finalize and review any legal transactions related to water rights and any other matters. No objections were voiced. The motion prevailed on a majority vote.

There being no further business before the Land Board, at 4:02 p.m. a motion to adjourn was made by Controller Woolf. The motion carried on a vote of 5-0.

	Idaho State Board of Land Commissioners	
	/s/ Brad Little	
	Brad Little President, State Board of Land Commissioners and Governor of the State of Idaho	
/s/ Phil McGrane Phil McGrane	<u> </u>	
Secretary of State		
/s/ Dustin T. Miller Dustin T. Miller Director		
The above-listed final minutes	s were approved by the State Board of	

Land Commissioners at the October 15, 2024 Land Board meeting.