



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 15, 2025

The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, April 15, 2025 at the State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W. Jefferson St., 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 Land Board members were present at the physical location.

Reports

1. Department Reports—presented by Dustin Miller, Director
 - A. Timber Sales Revenue—March 2025
 - B. Leases/Permits Transactions and Revenue—March 2025
 - C. Legislative Summary—Final
 - D. Land Bank Aging
2. Endowment Fund Investment Board—presented by Chris Anton, EFIB Manager of Investments
 - A. Manager's Report
 - B. Investment Report

Consent—Action Item(s)

3. March 12, 2025 Live Auction, Mineral Lease E700060—presented by Jason Laney, Section Manager-Leasing

Recommendation: Direct the Department to award mineral lease E700060 to Sluder Construction, Inc., the high bidder at the auction.

4. Approval of Draft Minutes—March 18, 2025 Regular Meeting

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

Regular—Action Item(s)

5. Gloria Ford Property Disposal (Idaho Department of Fish and Game)—introduction by Zane Lathim, Section Manager-Real Estate; presented by Sal Palazzolo, State Habitat Manager, IDFG

Recommendation: Direct the Department to transfer ownership of the Property from the Idaho Department of Fish and Game to the Land Board, then transfer ownership of the Property from the Land Board to the United States Forest Service.

Board Action: A motion was made by Controller Woolf that the Land Board direct the Department to transfer ownership of the property from the Idaho Department of Fish and Game to the Land Board and then transfer ownership of the property from the Land Board to the United States Forest Service. Secretary of State McGrane seconded the motion. The motion carried on a vote of 5-0.

6. Energy Lease M600110 (Hornstone Solar)—presented by Jason Laney, Section Manager-Leasing

Recommendation: Direct the Department to finalize and advertise lease number M600110.

Board Action: A motion was made by Controller Woolf that the Land Board direct the Department to finalize and advertise lease number M600110. Attorney General Labrador seconded the motion. The motion carried on a vote of 5-0.

7. Spiked Out Timber Sale: Clearcut Harvest Unit (FY2025 Sales Plan)—presented by David Greenwood, Bureau Chief-Timber Management

Recommendation: Approve the Spiked Out Timber Sale.

Board Action: A motion was made by Controller Woolf that the Land Board approve the Spiked Out Timber Sale. Superintendent Critchfield seconded the motion. The motion carried on a vote of 5-0.

8. FY2026 Timber Sales Plan—presented by David Greenwood, Bureau Chief-Timber Management

Recommendation: Direct the Department to proceed with implementation of the FY26 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 FY2026 Timber Sales Plan. Superintendent Critchfield seconded the motion. The motion carried on a vote of 5-0.

9. Clearcuts Over 100 Acres (FY2026 Sales Plan)—presented by David Greenwood, Bureau Chief-Timber Management

Recommendation: Approve the Caesar Ton, Headwaters Cedar, Macs Drive Thru, Signal Hauser Scraps, Palantir Cedar, Aldridge Cedar, Super Spur, East Town Cedar, and Lower Rainy timber sales.

Board Action: A motion was made by Controller Woolf that the Land Board approve the Caesar Ton, Headwaters Cedar, Macs Drive Thru, Signal Hauser Scraps, Palantir Cedar, Aldridge Cedar, Super Spur, East Town Cedar, and Lower Rainy timber sales. Superintendent Critchfield seconded the motion. The motion carried on a vote of 5-0.

10. Almost Round Cedar Timber Sale: Clearcut Harvest Unit and Public Comment (FY2026 Sales Plan)—presented by David Greenwood, Bureau Chief-Timber Management

Recommendation: Approve the Almost Round Cedar Timber Sale.

Board Action: A motion was made by Controller Woolf that the Land Board approve the Almost Round Cedar Timber Sale. Superintendent Critchfield seconded the motion. The motion carried on a vote of 5-0.

11. Land Bank Fund Transfer—Principal and Earned Interest—presented by Bill Haagenson, Deputy Director-Resource Management

Recommendation: The Department recommends the transfer of \$8,234,920 of principal and \$1,221,580 of accrued interest, plus any additional interest earned by those amounts, from the Land Bank to the permanent endowment fund, as detailed in the memo.

Board Action: A motion was made by Controller Woolf that the Land Board follow the Department's and Investment Subcommittee's recommendations to transfer \$8,234,920 of principal and \$1,221,580 of accrued interest, plus any additional interest earned by those amounts, from the Land Bank to the permanent endowment fund, as detailed in the memo. Superintendent Critchfield seconded the motion. The motion carried on a vote of 4-1, with Secretary of State McGrane voting in opposition.

Information

12. Round Lake Contract—presented by Michele Andersen, Deputy Director-Policy and Administration
13. 2026 Grazing Lease Rate—presented by Addie Faust, Program Manager-Natural Resources Leasing
14. Fire Strategic Plan—presented by Dustin Miller, Director

Executive Session

None

There being no further business before the Land Board, at 10:36 a.m. a motion to adjourn was made by Attorney General Labrador. The motion carried on a vote of 5-0.

Summary minutes of Land Board meetings are preliminary minutes prepared by Idaho Department of Lands as a courtesy. Summary minutes have not been approved by the Land Board and are not the official minutes of the meeting. For questions regarding these minutes, please contact Renée Jacobsen, Office of the Director, Idaho Department of Lands, (208) 334-0206 or e-mail rjacobsen@idl.idaho.gov.