



## 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

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## Final Agenda

State Board of Land Commissioners Regular Meeting

June 17, 2025—9:00 AM (MT)

State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing,  
700 W. Jefferson St., Boise, Idaho

Please note meeting location.

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The State Board of Land Commissioners will conduct this meeting in person and by virtual means. This meeting is open to the public. No public comment will be taken.

Meeting will be streamed live via IPTV: <https://www.idahoptv.org/shows/idahoinsession/>

Register to attend the Zoom webinar:

[https://idl.zoom.us/webinar/register/WN\\_AtmoZybgQpKXsy9LAFiWFQ](https://idl.zoom.us/webinar/register/WN_AtmoZybgQpKXsy9LAFiWFQ)

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## Reports

1. Department Reports—presented by Dustin Miller, Director
  - A. Timber Sales Revenue—May 2025
  - B. Leases/Permits Transactions and Revenue—May 2025
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. Strategic Plan FY2026-FY2029—presented by Dustin Miller, Director
4. State Membership in Timber Protective Associations—presented by Dustin Miller, Director
5. Deficiency Warrant Authority for FY2026 Fire Suppression—presented by Dustin Miller, Director
6. Approval of Draft Minutes—May 20, 2025 Regular Meeting

## Information

7. Proposed Rule IDAPA 20.03.08, Easements on State-Owned Lands—presented by Roger Hall, Bureau Chief-Real Estate
8. Pre-Season Fire Forecast and Update—introduction by Julia Lauch, State Forester/Division Administrator-Forestry and Fire
  - A. Predictive Services Forecast—Jim Wallmann, Meteorologist, BLM
  - B. Resource Readiness—Josh Harvey, Bureau Chief-Fire Management
  - C. Rangeland Fire Protection Associations—Josh Harvey, Bureau Chief-Fire Management
9. Fire Strategic Plan—presented by Dustin Miller, Director

## Regular—Action Item(s)

10. Legal Representation Policy—presented by Dustin Miller, Director

## Executive Session (Room WW17)

- A. Performance Evaluation—Director, Department of Lands  
Idaho Code § 74-206(1)(b)—To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

## Regular—Action Item(s)

11. Personnel Matter—*No Board Materials*

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