



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
June 17, 2025

The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, June 17, 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

Four Land Board members were present at the physical location; Superintendent Critchfield joined via Zoom.

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

Recommendation: Direct the Department to submit its FY2026-FY2029 Strategic Plan to the Division of Financial Management by July 1, 2025.

4. State Membership in Timber Protective Associations—presented by Dustin Miller, Director

Recommendation: Authorize state participation as a member of the Clearwater-Potlatch Timber Protective Association and Southern Idaho Timber Protective Association.

5. Deficiency Warrant Authority for FY2026 Fire Suppression—presented by Dustin Miller, Director

Recommendation: Authorize issuance of deficiency warrants to pay the fire suppression costs in FY2026.

6. Approval of Draft Minutes—May 20, 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.

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

Recommendation: The Department recommends that the Land Board adopt the Legal Representation Policy.

Board Action: A motion was made by Governor Little that the Land Board adopt the governance policy as prepared and presented by the Director. Controller Woolf seconded the motion. The motion carried on a vote of 4-1, with Attorney General Labrador voting in opposition.

At 10:21 a.m., a motion was made by Controller Woolf that the Land Board resolve into Executive Session pursuant to 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. 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 (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.

At 10:38 a.m., a motion was made by Controller Woolf that the Land Board resolve out of Executive Session and let the record reflect that no action was taken by the Land Board during Executive Session. Governor Little seconded the motion. Without objection, the Land Board resolved out of Executive Session.

Governor Little noted that Superintendent Critchfield participated in the Executive Session and excused herself at its conclusion to attend to other constitutional obligations.

Regular—Action Item(s)

11. Personnel Matter—*No Board Materials*

Board Action: A motion was made by Controller Woolf that the Land Board increase Director Dustin Miller's pay rate by \$1.30 per hour, from \$76.38 to \$77.68 per hour, effective June 8, 2025 for the July 3, 2025 pay date. Governor Little seconded the motion. The motion carried on a vote of 4-0.

There being no further business before the Land Board, at 10:40 a.m. a motion to adjourn was made by Controller Woolf. The motion carried on a vote of 4-0.

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.