#### **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

# Final Agenda

State Board of Land Commissioners Regular Meeting
July 15, 2025–9:00 AM (MT)
State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing,
700 W. Jefferson St., Boise, Idaho

Please note meeting location.

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.

<u>Meeting will be streamed live via IPTV</u>: https://www.idahoptv.org/shows/idahoinsession/ww02

Register to attend the Zoom webinar:

https://idl.zoom.us/webinar/register/WN\_7GOOnWoGT5WcnQUNh-XzIw

### Reports

- 1. Department Reports—presented by Dustin Miller, Director
  - A. Timber Sales Revenue—June 2025
  - B. Leases/Permits Transactions and Revenue—June 2025
  - C. Fire Season Update
  - D. Land Bank Aging Report
- 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. Approval of Draft Minutes—June 17, 2025 Regular Meeting

## Regular—Action Item(s)

- 4. Proposed Legislation 2026 Session—presented by Bill Haagenson, Deputy Director-Resource Management
- 5. Endowment Land Exchange: Benewah County—presented by Zane Lathim, Section Manager-Real Estate

6.	Disposition of Driggs 160 Endowment Parcel—presented by Roger Hall, Bureau Chief-Real Estate
Information	
7.	Proposed Rule IDAPA 20.03.04, Rules for the Regulation of Beds, Water, and Airspace Over Navigable Lakes in Idaho—presented by Marde Mensinger, Program Manager-Navigable Waters
Executive Session	
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cha dis Aca wo	is agenda is published pursuant to Idaho Code § 74-204. The agenda is subject to lange by the Land Board. To arrange auxiliary aids or services for persons with sabilities, please contact Idaho Department of Lands at (208) 334-0200. Commodation requests for auxiliary aids or services must be made no less than five which is advance of the meeting. Agenda materials are available on the partment's website at https://www.idl.idaho.gov/land-board/.