



## **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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## **Summary Minutes**

State Board of Land Commissioners Regular Meeting

July 15, 2025

The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, July 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 8:59 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; Attorney General Labrador joined via Zoom webinar.

## **Reports**

1. Department Reports—presented by Bill Haagenson, Deputy Director-Resource Management
  - 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

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

### **Regular—Action Item(s)**

4. Proposed Legislation 2026 Session—presented by Bill Haagenson, Deputy Director-Resource Management

Recommendation: Approve the Department's 2026 legislative proposals with the potential for further revisions and withdrawals.

Board Action: A motion was made by Controller Woolf that the Land Board approve the Department's 2026 legislative proposals with the potential for further revisions and withdrawals. Superintendent Critchfield seconded the motion. The motion carried on a vote of 5-0.

5. Endowment Land Exchange: Benewah County—presented by Zane Lathim, Section Manager-Real Estate

Recommendation: Approve the exchange and direct the Department to complete and close the as-proposed Benewah County land exchange, including using Earnings Reserve funds to offset the difference in values.

Board Action: A motion was made by Controller Woolf that the Land Board approve the exchange and direct the Department to complete and close the as-proposed Benewah County land exchange including using Earnings Reserve funds to offset the difference in values. Superintendent Critchfield seconded the motion. The motion carried on a vote of 5-0.

6. Disposition of Driggs 160 Endowment Parcel—presented by Roger Hall, Bureau Chief-Real Estate

Recommendation: Approve the disposition of the 160-acre endowment parcel near Driggs (Driggs 160) through public auction.

Board Action: A motion was made by Controller Woolf that the Land Board approve the disposition of the 160-acre endowment parcel near Driggs, the Driggs 160, through public auction. Secretary of State McGrane seconded the motion. The motion carried on a vote of 5-0.

### **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**

None

There being no further business before the Land Board, at 10:01 a.m. a motion to adjourn was made by Controller Woolf. Superintendent Critchfield seconded the motion. 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](mailto:rjacobsen@idl.idaho.gov).