The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, April 19, 2022 at the Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 West Jefferson, Boise, Idaho, and via webinar. The meeting began at 9:03 a.m. The Honorable Governor Brad Little presided. The following members were in attendance:

Honorable Governor Brad Little
Honorable Secretary of State Lawerence Denney
Honorable Attorney General Lawrence Wasden
Honorable State Controller Brandon Woolf
Honorable Superintendent of Public Instruction Sherri Ybarra

For the record, all Land Board members were in attendance. Four Land Board members were present at the physical location, and Superintendent Ybarra joined via Zoom webinar.

Director Miller recognized a number of Department employees, from multiple area offices around the state, who are in Boise participating in an onboarding event. Director Miller asked them all to stand and thanked everyone for being here. Director Miller remarked that these employees, representing numerous disciplines, do a phenomenal job for the Department.

1. **Department Report – Presented by Dustin Miller, Director**

   **Trust Land Revenue**
   A. Timber Sales – March 2022
   B. Leases and Permits – March 2022

   **Status Updates**
   C. Legislative Summary – Final
   D. Land Bank Fund
Director Miller provided a brief overview of how the Department is preparing for the upcoming fire season acknowledging that this item is not in the Land Board members' binders.

2. **Endowment Fund Investment Board Report** – *Presented by Chris Anton, EFIB Manager of Investments*
   A. Manager's Report
   B. Investment Report

**Consent—Action Item(s)**

3. **Approval of Draft Minutes** – March 15, 2022 Regular Meeting (Boise)

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

**Regular—Action Item(s)**

4. **Negotiated Rulemaking IDAPA 20.01.01, Rules of Practice and Procedure Before the State Board of Land Commissioners** – *Presented by Scott Phillips, Policy and Communications Chief*

**Recommendation:** Authorize the Department to initiate negotiated rulemaking for IDAPA 20.01.01 *Rules of Practice and Procedure Before the State Board of Land Commissioners.*

**Board Action:** A motion was made by Attorney General Wasden that the Land Board authorize the Department to initiate negotiated rulemaking for IDAPA 20.01.01 *Rules of Practice and Procedure Before the State Board of Land Commissioners.* Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

5. **FY2023 Timber Sales Plan** – *Presented by David Greenwood, Bureau Chief-Forest Management*

**Recommendation:** Direct the Department to proceed with implementation of the FY23 Timber Sales Plan.

**Board Action:** A motion was made by Attorney General Wasden that the Land Board direct the Department to proceed with implementation of the FY23 Timber Sales Plan. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

**Information**

*Background information was provided by the presenters indicated below. No Land Board action is required on the Information Agenda.*

6. **2023 Grazing Lease Rate** – *Presented by Jason Laney, Section Manager-Real Estate Services/Leasing*
Executive Session

None

There being no further business before the Land Board, at 9:36 a.m. a motion to adjourn was made by Attorney General Wasden. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.