The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, June 21, 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 present at the physical location.

1. **Department Report** – *Presented by Dustin Miller, Director*
   
   **Trust Land Revenue**
   
   A. Timber Sales – May 2022  
   B. Leases and Permits – May 2022

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

3. **Disclaimer of Interest Request DI600315–C & L Family Farms, LLC, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*
**Recommendation**: Direct the Department to issue a Disclaimer of Interest for one parcel totaling 28.77 acres of the former bed of the Boise River to C & L Family Farms, LLC, following their payment to the Department of the remaining processing fee of $300.

4. **Strategic Plan FY2023-FY2026** – *Presented by Dustin Miller, Director*

**Recommendation**: Direct the Department to submit its FY2023-FY2026 Strategic Plan to the Division of Financial Management by July 1, 2022.

5. **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.

6. **Deficiency Warrant Authority for FY2023 Fire Suppression** – *Presented by Dustin Miller, Director*

**Recommendation**: Authorize issuance of deficiency warrants to pay the fire suppression costs in FY2023.

7. **Approval of Draft Minutes** – April 19, 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.

At 9:27 a.m., a motion was made by Attorney General Wasden to resolve into Executive session pursuant to Idaho Code § 74-206(1)(f) – to communicate with legal counsel for the Land Board to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and pursuant 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. Attorney General Wasden requested that a roll call vote be taken and that the Secretary record the vote in the minutes of the meeting. Controller Woolf seconded the motion. *Roll Call Vote: Aye: Denney, Wasden, Woolf, Ybarra, Little; Nay: None; Absent: None.*

**Executive Session**

A. **Disposition of Cougar Island on Payette Lake**

Idaho Code § 74-206(1)(f) – to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

B. **Performance Evaluation – Director, Department of Lands**

Idaho Code § 74-206(1)(b) – to consider the evaluation, dismissal or disciplining of, or to hear
At 9:57 a.m., a motion was made by Attorney General Wasden to resolve out of Executive session. A roll call vote was taken. **Roll Call Vote:** *Aye:* Denney, Wasden, Woolf, Ybarra, Little; *Nay:* None; *Absent:* None. No action was taken by the Land Board during Executive Session.

### Regular—Action Item(s)

8. **Disposition of Cougar Island on Payette Lake** — *Presented by Josh Purkiss, Bureau Chief-Real Estate Services*

   **Recommendation:** Reaffirm the Land Board’s 2018 decision to dispose of Cougar Island at public auction in Valley or Ada County.

   **Board Action:** A motion was made by Attorney General Wasden that the Land Board reaffirm its 2018 decision to dispose of Cougar Island at public auction in Valley or Ada counties. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

9. **Asset Allocation Study 2022** — *Presented by Janet Becker-Wold, Senior Vice President, Callan, and Jim Van Heuit, Senior Vice President, Callan*

   **Recommendation:** Approve the Asset Allocation Study updated by the Land Board’s General Consultant (Callan).

   **Board Action:** A motion was made by Attorney General Wasden that the Land Board approve the Asset Allocation Study updated by the Land Board’s General Consultant (Callan). Controller Woolf seconded the motion. The motion carried on a vote of 4-1; Governor Little cast the opposing vote.

10. **Land Bank Fund Transfer to Permanent Fund** — *Presented by Dustin Miller, Director*

    **Recommendation:** Approve the transfer of $44,242,795 plus accrued interest amount of $2,893,157 from the Land Bank to the permanent endowment fund.

    **Board Action:** A motion was made by Attorney General Wasden that the Land Board approve the transfer of $44,242,795 plus accrued interest in the amount of $2,893,157 from the Land Bank to the permanent endowment fund as recommended. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

11. **Approval of Upper McKinnon Timber Sale with Clearcut Harvest Units** — *Presented by Jim Elbin, Division Administrator-Trust Land Management*

    **Recommendation:** Approve the Upper McKinnon Timber Sale with clearcut harvest units exceeding 100 acres.
**Board Action**: A motion was made by Attorney General Wasden that the Land Board approve the Upper McKinnon Timber Sale with clearcut harvest units exceeding 100 acres. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

12. **Approval of Moose Drool Timber Sale with Clearcut Harvest Unit** – Presented by Jim Elbin, Division Administrator-Trust Land Management

**Recommendation**: Approve the Moose Drool Timber Sale with clearcut harvest unit exceeding 100 acres.

**Board Action**: A motion was made by Attorney General Wasden that the Land Board approve the Moose Drool Timber Sale with clearcut harvest unit exceeding 100 acres. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

13. **Personnel Matter**

**Board Action**: A motion was made by Controller Woolf that 1) the Land Board approves for Director Miller a 3% salary increase as directed for all state employees by the 2022 Legislature, 2) the Land Board approves a $1.75/hour increase above that, so that Director Miller’s new hourly rate will be $70.62, and 3) an effective date of June 12, 2022 for both, which will make it the first pay period in FY2023, with pay date of July 8, 2022. Attorney General Wasden 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.*

14. **Pre-Season Fire Forecast/Update** – Introduction by Craig Foss, State Forester/Division Administrator-Forestry and Fire

   A. Predictive Services Forecast – Jim Wallman, Meteorologist, NIFC
   B. Resource Readiness – Josh Harvey, Bureau Chief-Fire Management
   C. Rangeland Fire Protection Associations – Rick Finis, South Idaho Fire Liaison

There being no further business before the Land Board, at 11:55 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.