State Board of Land Commissioners Regular Meeting  
September 20, 2022 – 9:00 AM (MT)  
Final Agenda  
Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W. Jefferson St., Boise, Idaho  

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

1. **Department Report** – Presented by Dustin Miller, Director  
   
   Trust Land Revenue  
   A. Timber Sales – August 2022  
   B. Leases and Permits – August 2022  
   
   Status Updates  
   C. Fire Season Report  

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. **Disclaimer of Interest Request DI600305**-Spencer Hill, South Fork Boise River – Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance  

4. **Disclaimer of Interest Request DI600306**-Aaron Fuhriman, South Fork Boise River – Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance  

5. **Approval of Draft Minutes** – August 16, 2022 Regular Meeting (Boise)
Regular—Action Item(s)

6. **FY2024 Department of Lands Budget** – Presented by Rhonda McFarland, Financial Manager

7. **University of Idaho CAFE Project Proposal** – Presented by Josh Purkiss, Bureau Chief-Real Estate Services, IDL; Scott Green, President, University of Idaho; Mark McGuire, Associate Dean of CALS, UI; Brian Foisy, Chief Financial Officer, UI; and Kent Nelson, General Counsel, UI

8. **Cottage Site Leasing: 2025 Plan** – Presented by Josh Purkiss, Bureau Chief-Real Estate Services

9. **Avimor Land Exchange** – Presented by Josh Purkiss, Bureau Chief-Real Estate Services

10. **Brisbie LLC Land Exchange** – Presented by Josh Purkiss, Bureau Chief-Real Estate Services

11. **Carey Act Lands Transfer (Idaho Department of Water Resources)** – Presented by Mark Cecchini-Beaver, Deputy Attorney General, IDWR

Information
None

Executive Session
None