



Idaho State Board of Land Commissioners

Brad Little, Governor and President of the Board
Lawrence E. Denney, Secretary of State
Lawrence G. Wasden, Attorney General
Brandon D Woolf, State Controller
Sherri Ybarra, Superintendent of Public Instruction
Dustin T. Miller, Secretary to the Board

State Board of Land Commissioners Regular Meeting
November 17, 2020 – 9:00 AM (MT)
Final Agenda

Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W. Jefferson St., Boise, Idaho

This meeting is open to the public.

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

All in-person attendees must comply with current COVID-19 safety protocols for public gatherings in the City of Boise, including but not limited to wearing face coverings and observing physical distancing. Physical distancing measures reduce the meeting room's normal attendance capacity.¹

Members of the public may attend the meeting via teleconference, using the following:

Dial toll-free: 1-877-820-7831

Enter passcode: 2479959, followed by (#) key

Public comment will be accepted on agenda items 8 and 9. Advanced sign-up is required. See details on page 2.

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

Trust Land Revenue

- A. Timber Sales – October 2020
- B. Leases and Permits – October 2020

2. Endowment Fund Investment Board Report – Presented by *Dean Buffington, Chairman, Endowment Fund Investment Board, Chris Anton, EFIB Manager of Investments, Tom Wilford, Chair, Land Board Audit Committee, and Braden Rudd, CliftonLarsonAllen*

- A. FY2020 Annual Report
- B. Manager's Monthly Report
- C. Land Board Audit Committee Report

3. Performance Review of Total Endowment – Presented by *Dustin Miller, Director*

¹ www.cityofboise.org/departments/mayor/coronavirus-covid-19-information/ AND www.cdhd.idaho.gov/dac-coronavirus

Consent—Action Item(s)

4. **Statement of Investment Policy Annual Review** – Presented by Bill Haagenson, Division Administrator-Operations
5. **Approval of Draft Minutes** – October 20, 2020 Regular Meeting (Boise)

Regular—Action Item(s)

6. **Forest Legacy-Clagstone Meadows Conservation Easement Partial Extinguishment** – Presented by Craig Foss, State Forester and Division Administrator-Forestry and Fire
7. **Due Diligence for DeAtley (Lolo Creek) Land Exchange** – Presented by Josh Purkiss, Program Manager-Real Estate

Information

8. **Trident Holdings, LLC Request for Audience** – Presented by Alec Williams, Manager, Trident Holdings LLC, and David New, President, Growing Excellence Inc.
9. **Payette Endowment Lands Strategy Update** – Presented by Ryan Montoya, Bureau Chief-Real Estate Services

Executive Session

None

Public Comment Procedure – Agenda Items 8 and 9 Only

Public comment may be submitted in the following manner:

- In writing prior to the meeting. Written comments will be included in the meeting record.
 - Email: comments@idl.idaho.gov
 - Mail: Idaho Department of Lands
Attn: Land Board Secretary
PO Box 83720
Boise ID 83720-0050
- In person or by Zoom webinar during the Land Board meeting.
 - Advanced sign-in is required, *no later than Friday, November 13th, 2:00 PM (MT)*.
 - Notify Renée Jacobsen (rjacobsen@idl.idaho.gov) if you wish to provide comment.
 - Please specify if you will comment in person or by Zoom webinar.
 - Webinar connection details will be provided with confirmed sign-in.
- Presentations will be given for items 8 and 9, then public comment will be taken.
- A measured amount of time will be allocated for public comment.
- Remarks will be limited to 3 minutes per individual or group representative.
 - Groups, associations, organizations, etc. with multiple members in attendance must select one individual as spokesperson.
- The Land Board may conclude testimony at its discretion, in consideration of Board members' time.