

**AMENDED (\*) AGENDA  
NATURAL RESOURCES INTERIM COMMITTEE**

**August 29 - 9:00 a.m. to 4:30 p.m.  
August 30 - 8:00 a.m. to 12:30 p.m.**

**Capitol Building - East Wing - Room EW 42  
700 West Jefferson Street  
Boise, Idaho**

**Monday, August 29, 2011**

**9:00 a.m. - 9:10 a.m.**

**Call to Order – Roll Call  
Opening Remarks**

- **Co-Chair Sen. Monty Pearce and  
Co-Chair Rep. Dell Raybould**

**9:10 a.m. - 10:10 a.m.**

**Update – Water Storage Projects  
Update – Rathdrum CAMP  
Update – ESPA Management Efforts**

- **Brian Patton, Chief of Planning Division,  
Idaho Department of Water Resources**
- **Lesa Stark, Bureau of Reclamation and  
Ellen Berggren, Army Corps of Engineers -  
Available for Questions**

**\*Panel presentations will begin with an executive summary of the area to be covered, followed by short presentations by identified speakers, followed by questions of the speakers by committee members and public testimony as allowed by the co-chairmen relevant to each particular panel presentation. Presentation times may be slightly adjusted to accommodate committee questions and public testimony.**

**10:10 a.m. - 11:15 a.m.**

**Panel 1 – Trust Law 101**

- **Jay O’Laughlin, author and professor  
*Idaho’s Endowment Lands: A Matter of  
Sacred Trust.* Idaho Forest, Wildlife and  
Range Policy Analysis Group (PAG)**

- Dennis Colson, author and professor Colson, D.C. (1991, revised 2003). *Idaho's Constitution: The Tie That Binds*. University of Idaho Press

11:15 a.m. - Noon

**Panel 2 – The Trustee Perspective**

- Ben Ysursa, Secretary of State
- J.D. Williams, Former State Controller

Noon - 1:30 p.m.

**Lunch on Your Own**

1:30 p.m. - 2:00 p.m.

**Panel 3 – Beneficiary Representatives**

- Tom Luna, Superintendent of Public Instruction
- Laurie Boeckel, Idaho PTA & Children's Land Alliance Supporting Schools
- Karen Echeverria, Executive Director Idaho School Boards Association
- Kent Nelson, General Counsel University of Idaho

2:00 p.m. - 3:00 p.m.

**Panel 4 – Idaho Endowment Reform**

- Robert M. Maynard, Chief Investment Officer PERSI
- Clive Strong, Division Chief – Natural Resources Division, Office of the Attorney General

3:00 p.m. - 3:30 p.m.

**Discussion of HB 188 (2011)**

(\*This presentation may be moved to the afternoon of 8-30 if necessary to accommodate committee questions and public testimony relating to panel presentations.)

- Representative Grant Burgoyne
- Representative John Vander Woude

**3:30 p.m. - 4:30 p.m.**

**General Public Comments on 8-29-11 Panel Presentations**

- **Sign-up – Co-Chair to determine time limits as necessary**

**4:30 p.m.**

**Closing Comments and Adjournment**

**Tuesday, August 30, 2011**

**\*Panel presentations will begin with an executive summary of the area to be covered, followed by short presentations by identified speakers, followed by questions of the speakers by committee members and public testimony as allowed by the co-chairmen relevant to each particular panel presentation. Presentation times may be slightly adjusted to accommodate committee questions and public testimony.**

**8:00 a.m. - 9:15 a.m.**

**Panel 5 – Land Assets Owned in Trust**

- **Kathy Opp, Deputy Director, IDL**
- **David Groeschl, Division Administrator – Forestry & Fire, IDL**
- **Bob Brammer, Division Administrator – Lands, Minerals & Range, IDL**

**9:15 a.m. - 10:00 a.m.**

**Panel 6 – Managing Financial Assets in Trust**

- **Larry Johnson, Manager of Investments - Idaho Endowment Fund Investment Board**
- **Richelle Sugiyama - Expert financial advisor PERSI**

**10:00 a.m. - 11:00 a.m.**

**Panel 7 – Customers**

- **Bob Boeh, Idaho Forest Group**
- **Ken Wixom, Grazing Lessee**

- Skip Oppenheimer, Oppenheimer Development
- Dr. Peter Crabb, Professor of Finance & Economics, Northwest Nazarene University – School of Business

**11:00 a.m. - Noon**

**General Public Comments on 8-30-11 Panel Presentations**

- Sign-up – Co-Chair to determine time limits as necessary

**Noon - 12:30 p.m.**

**Supplementary Report to Committee – Cottage Sites**

- Clive Strong, Division Chief – Natural Resources Division, Office of the Attorney General

**(This presentation may be moved to the early afternoon to accommodate the public comment period if the Chair so elects.)**

**12:30 p.m.**

**Closing Comments and Adjournment**

**Agenda items and/or times of presentations may be revised prior to the meeting. Please check the internet page noted below for the most recent information.**

**Members of the Committee:**

**Senator Monty Pearce, Co-chair  
 Senator Steve Bair  
 Senator Jeff Siddoway  
 Senator Lee Heider  
 Senator Michelle Stennett**

**Representative Dell Raybould, Co-chair  
 Representative Bert Stevenson  
 Representative Scott Bedke  
 Representative Mike Moyle  
 Representative Donna Pence**

**Ad Hoc Members of the Committee:**

**Senator Dean Cameron  
 Senator Bert Brackett  
 Senator Shawn Keough  
 Senator Elliot Werk**

**Representative Ken Andrus  
 Representative John Vander Woude  
 Representative Paul Shepherd  
 Representative Grant Burgoyne**

**Other Committee information is available at [www.legislature.idaho.gov](http://www.legislature.idaho.gov)**