

**Forest Management Subcommittee
Permanent School Fund Advisory Committee
Tuesday, May 5, 2009
3:30 PM, Room 229, Capitol**

Minutes

Present: Robert Krepps - Chair, Representative Denise Dittrich, Representative Mindy Greiling, Gene Merriam

Absent: Senator Ellen Anderson, Senator Tom Saxhaug, Senator Chuck Wiger

Robert Krepps called the meeting to order at 3:35 p.m.

Review of Charge to Subcommittee

Robert Krepps reviewed the charge of the Subcommittee. Subcommittee discussion followed.

Background Information and Presentation by DNR Staff

Dave Schuller, Janet Cherney, Bob Tomlinson, and Olin Phillips, Department of Natural Resources, presented background information on forest management processes and procedures related to school trust lands. They also presented current school trust land forest management issues. The group also discussed how fire suppression costs charged against school trust lands are calculated.

Subcommittee discussion and questions followed.

Discussion of Future Meeting Schedule

The Subcommittee decided to meet again in June 2009 on the same day that the whole Permanent School Fund Advisory Committee meets. The whole Permanent School Fund Advisory Committee plans to meet on June 17th and/or 18th, or June 24th and/or 25th.

The meeting was adjourned at 5:00 p.m.

Robert Krepps, Chair

