

**Sale & Exchange of Property & BWCA Subcommittee**  
**Permanent School Fund Advisory Committee**  
**Tuesday, May 5, 2009**  
**9:00 AM, Room 125, Capitol**

**Minutes**

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Present: Ron Nargang - Chair, Representative Denise Dittrich, Mark Johnson, Robert Krepps, Patty Phillips

Absent: Senator Satveer S. Chaudhary, John Herman, Senator Tom Saxhaug

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Ron Nargang called the meeting to order at 9:10 a.m.

**Review of Charge to Subcommittee**

Ron Nargang reviewed the charge of the Subcommittee.  
Subcommittee discussion followed.

**Background Information and Presentation by DNR Staff**

Kathy Lewis, Department of Natural Resources, presented background information on the process and procedures of the sale and exchange of school trust lands. She also presented current school trust land sale and exchange issues.  
Subcommittee discussion and questions followed.

Paul Pojar, Department of Natural Resources, presented background information on the history of the Boundary Waters Canoe Area Wilderness(BWCAW) and past efforts to remove trust land from the BWCAW.  
Subcommittee discussion and questions followed.

**Discussion of Future Meeting Topics**

The Subcommittee decided that the focus of the next meeting will be on the exchange of BWCAW lands and the charging of fees for the use of school trust lands.

**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 17<sup>th</sup> and/or 18<sup>th</sup>, or June 24<sup>th</sup> and/or 25<sup>th</sup>.

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The meeting was adjourned at 11:00 a.m.

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Ron Nargang, Chair