

AGENDA

Permanent School Fund Advisory Committee
August 30, 2010
10 a.m.
State Office Building – Room 10

- I. Approval of minutes from July 12, 2010 meeting

- II. Old growth and school trust forest designations
 - Presentation by DNR staff
 - Discussion

- III. Land Exchange Review and Approval
 - Presentation on internal DNR land exchanges needing approval of the PSFAC
 - Discussion

- IV. DNR Management report update
 - Discussion

- V. Subcommittee Update

- VI. Discussion of Future Meeting Topics and Schedule

Adjournment

Charge of the PSFAC:

The permanent school fund advisory committee shall review the policies of the Department of Natural Resources and current statutes on management of school trust fund lands at least annually and shall recommend necessary changes in statutes, policy, and implementation in order to ensure provident utilization of the permanent school fund lands. (Minnesota Statutes §127A.30, Subd.2)