

**Agenda Items**  
**PSFAC Meeting**  
**January 27<sup>th</sup>, 2012**  
**9:00 AM, Room 200 State Office Building**

- I. Call to order
- II. Approval of minutes
- III. Comments by DNR Commissioner
- IV. Update on Congressional and State Legislative Action Regarding BWCA
- V. Presentation on Financial Costs Association with BWCA Land Deal
- VI. Update on St. Mary's Auction
- VII. Overview and Discussion on Proposed DNR Trust Lands Operations Order
- VIII. Overview and Discussion on Proposed DNR Trust Land Administrator Position
- IX. Rep. Downey Presentation
- X. Overview of Other Pending or Proposed Legislation Impacting Trust Lands and Mineral Assets
- XI. Other business
- XII. Next meeting date: TBA
- XIII. Adjourn