

AGENDA

Permanent School Fund Advisory Committee
October 21, 2011, 10 a.m.
State Office Building – Basement Hearing Room

1. Approve minutes from September 30, 2011
2. Additions to Agenda
3. Minnesota Forest Products Industry – Presentations
4. Forest Cost Certification/Forest Suspense Account – DNR
5. Update on Executive Council Meeting regarding Metallic Mineral Leases – Kathy Lewis, DNR
6. School Trust Related FTEs – DNR
7. BWCAW Fire – Discussion
8. BWCAW Sale & Exchange – Discussion
9. Discuss Future Meeting Topics
10. Schedule next meeting – November 17th or 18th
11. Adjourn

*Proposed Agenda Topic – November Meeting: 2012 Legislation.

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)