

Agenda Items for November 17, 2011 PSFAC meeting
8:30 a.m. until agenda is completed

Update on Executive Council Meeting on Nonferrous Mineral Leases – Kathy Lewis, DNR

School Trust Related FTEs – DNR

BWCAW Sale and Exchange

Further Review of DNR Cost Certification Process with Examination of Alternatives – DNR

DNR Overview on Process for Selecting Areas for Timber Sales – Compare process between School Trust Lands and Non-Trust Lands –

DNR Review of Internal Land Swap Initiatives/Process – DNR

Review Total Acreage Producing Revenue versus Non-Revenue Generation of School Trust Lands – DNR

Update on operational order from DNR

Review pending or proposed legislation involving School Trust Land and PSFAC

Responses to the following requests from Oct. meeting:

Questions for DNR to submit responses:

- Request DNR to put out a timely press release to all stakeholders and public regarding the BWCA fire, explaining the damage to the school trust land inside and outside the BWCA (Dittrich)
- Fire suppression costs charged to School Trust Lands. Are there any other alternatives? (McFarlane)
- Would like to see where the administrative dollars are and where they are going. In 2009, there was a substantial increase in the bill back to the DNR with Tomlinson. (Nargang)
- Update on the 2011 DNR report on School Trust Land

Action item for McFarlane: (done 10/31/11)

- Notify all legislators, DNR and PSFAC members that pending or potential legislation regarding school trust land is to be brought before the Committee at November meeting for review.

Request to Wayne Brandt: (received power point from DNR 10/31/11)

- Minnesota Forest Industry models for more aggressive harvesting that were provided to DNR (Downey)

Request to Legislative Reference Library:

- Overview and background of the process why statute 16A.125 was enacted (Krepps)

Set January meeting date