

## **AGENDA**

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

1. Election of a Chair
2. Member Introductions
3. Approve minutes from December 8, 2010
4. Subcommittee Reports
  - Forest Management and Climate & Energy
  - Sale and Exchange of Property/BWCAW
  - Minerals Management
  - Promoting School Trust Lands
5. Future Meeting Topics
6. Schedule next meeting
7. 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)*