

AGENDA

Permanent School Fund Advisory Committee

September 17, 2009

11 a.m.

State Capitol - Room 123

- ❖ Approve minutes of June 18, 2009 meeting

- ❖ Presentation on Children's Land Alliance Supporting Schools (CLASS) Conference (Rep. Denise Dittrich)

- ❖ Subcommittee Report and Discussion of Activities
 - Sale & Exchange of Property and BWCAW Subcommittee (Ron Nargang)
 - Climate & Energy and Forest Management Subcommittee (Bob Krepps, Steve Betzler)
 - Minerals Management Subcommittee

- ❖ 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)