

AGENDA

Permanent School Fund Advisory Committee
November 15, 2010
State Office Building – Basement Hearing Room

1. Approve minutes from August 30, 2010 and September 30, 2010 meeting
2. Obligations and responsibilities to the school trust
 - Asst. AG Carla Heyl
3. DNR requested-information review
 - Land leases and valuation
 - Revised charts
 - Constitutional references to school trust land
 - SNA buy-out appropriation request
4. Certification of mining costs
 - Presentation by DNR staff
5. Subcommittee Reports
 - Sale and Exchange of Property/BWCAW
6. 2011 Legislative agenda
 - What have you heard/learned about school trust land issues in the last year that you think the Legislature should be addressing?
7. Fire Suppression Cost Allocation
8. Schedule December meeting
 - Thursday, Dec. 10; Friday, Dec. 11; Monday, Dec. 13; Tuesday, Dec. 14
9. 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)