

PILT Report Commissioners' Advisory Group

February 3, 2012 Meeting Agenda

9:00 a.m. – noon

DNR, Room C6 CMO North & South (6th Floor)

1. Introductions and welcome (Commissioner of Natural Resources Tom Landwehr)
2. Review of legislative charge (Judy Grew, MAD)
3. PILT Report process and timeline/meeting schedule; advisory group meeting ground rules (Judy Grew, MAD)
4. PILT Overview (Susan Damon, DNR Division of Lands & Minerals)
5. Discussion: The purpose of the payment system and the criteria for payments (Judy Grew, MAD)
6. Future meetings: Needs for statistics, research and analysis for advisory group consideration (Judy Grew, MAD)
 - a. Feb. 24, 2012 meeting
 - i. Continue PILT purpose discussion
 - ii. Discuss rate of payments for specific classes of natural resources lands