

**MINNESOTA LAND EXCHANGE BOARD  
MINUTES**

The Minnesota Land Exchange Board met via conference call on Wednesday, August 25, 2021 at 10:00 a.m. Board members Governor Tim Walz, Attorney General Keith Ellison, and State Auditor Julie Blaha were present. Danielle Kepford represented the U.S. Fish and Wildlife Service.

1. The minutes of the May 25, 2021 Land Exchange Board meeting were considered and unanimously approved.
  
2. The DNR recommended final approval of Land Exchange A10014 between The Conservation Fund and the State of Minnesota. The Conservation Fund is acting on behalf of Coe College for the exchange. The exchange will consolidate land holdings for the State of Minnesota. Coe College will acquire land it has leased from the state since 1977 for their continued use as a Wilderness Field Station.
  
3. The U.S. Fish and Wildlife Service requested that they be authorized to purchase 97.28 acres of fee title. The acquisitions had the certification of the respective County Boards.

The request was considered and unanimously approved by the Board.

4. The U.S. Fish and Wildlife Service requested that they be authorized to purchase 0.80 acres of flowage easements and 992.94 acres of habitat easements. The acquisitions had the certification of the respective County Boards.

The request was considered and unanimously approved by the Board.

There being no further business, the meeting was adjourned.



Julie Blaha  
State Auditor and Secretary  
of the Land Exchange Board