

Legislative Permanent School Fund Commission  
Meeting Minutes

February 9, 2015

Members Present:

Representative O'Driscoll, Chair  
Senator Ruud, Vice Chair  
Senator Hoffman  
Representative Kiel  
Representative Lueck  
Representative Newton  
Senator Pratt  
Senator Saxhaug  
Senator Weber  
Senator Wiger

Members Excused:

Representative Metsa  
Representative Slocum

Representative O'Driscoll called the meeting of the Legislative Permanent School Fund Commission to order at 9:07 am on Monday, February 9, 2015 in the Basement Hearing room of the State Office Building.

A quorum was present.

The election of chair/vice chair and secretary was deferred until next meeting.

Craig Schmid and Ed Potter, Department of Natural Resources, presented the 2014 Forestry Transfer Certification Report.

Aaron Vande Linde, Department of Natural Resources, presented the School Trust Lands Updates.

The Department of Natural Resources is invited back to the February 23<sup>rd</sup> meeting to discuss more about; revenue sales, and changes in the Department's transparency.

The next meeting is scheduled for February 23, 2015 at 9:00 am in the Basement Hearing room of the State Office Building.

The meeting adjourned at 10:27 am.