

Legislative Permanent School Fund Commission  
Meeting Minutes

Monday, April 27, 2015

**Members Present:**

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

**Members Excused:**

Representative Slocum

Senator Ruud called the meeting of the Legislative Permanent School Fund Commission to order at 10:06 AM on Monday, April 27, 2015 in Room 10 of the State Office Building.

A quorum was present.

Senator Weber moved approval of meeting minutes from the 2/23/2015 and 3/09/2015 meetings. THE MOTION PREVAILED.

Aaron Vande Linde, Department of Natural Resources, presented on the Boundary Water Canoe Area Wilderness land sale authorized under §92.82 and spoke to the formation of a multi-stakeholder work group.

Aaron Vande Linde provided testimony on the Western States Land Commissioners Association (WSCLA) and pointed out the fees to belong to the association have tripled.

Mr. Vande Linde requested the Commission provide advice on whether the membership within the WSCLA should be continued.

Senator Hoffman moved the membership in the WSCLA continue. THE MOTION PREVAILED.

Senator Ruud provided an update on the status of legislation related to the Permanent School Trust Fund.

Members then discussed the pending appointment of the School Trust Lands Director and whether the Commission should submit a letter requesting the appointment be made.

There being no further business, the meeting adjourned at 10:48 AM.