

# **Legislative Permanent School Fund Commission**

## **Wednesday, August 23, 2017**

### **Minutes**

#### **MEMBERS PRESENT:**

Rep. Dale Lueck, Chair  
Sen. Jerry Newton, Vice Chair  
Rep. Sandy Layman  
Rep. Julie Sandstede  
Sen. Carrie Ruud  
Sen. John Hoffman

#### **EXCUSED:**

Sen. Greg Clausen  
Rep. Mary Kunesch-Podein  
Sen. Justin Eichorn  
Rep. Tim O'Driscoll  
Sen. Eric Pratt  
Rep. Linda Slocum

Rep. Lueck called the Legislative Permanent School Fund Commission to order at 8:44 a.m. on Wednesday, August 23, 2017 in the Executive Conference Room of the AmericInn Lodge and Suites (5480 Mountain Iron Drive, Mountain Iron, MN). A quorum was not present.

*Sen. Newton moved to approve the Minutes from February 13, 2017 and February 27, 2017.*  
*Motion carried.*

Bob Meier, Policy and Government Relations Director, DNR, Trina Zieman, DNR Land Asset Manager, and Aaron VandeLinde, School Trust Lands Director provided testimony on School Trust land exchanges and Surplus Land Sales for the School Trust Lands account.

Bob Meier and Trina Zieman provided testimony on the DNR's School Trust Land's valuation report.

*Rep. Lueck moved to draft and send a letter to Governor Mark Dayton urging he support bonding and legislation regarding School Trust Lands sale/compensation.*  
*Motion carried.*

Director, Aaron VandeLinde provided testimony on the BWCA land exchange.

*Senator Newton moved to draft and send a letter to the US Forest Service supporting FY19 funding for the BWCA land exchange.*  
*Motion carried.*

Member consensus was reached regarding the LPSFC submitting formal comments on the US Forest Service's Draft Environmental Impact Statement for the BWCA trust land exchange.

The meeting was adjourned at 9:57 a.m.