

# Legislative Permanent School Fund Commission

Monday, March 19, 2018

## Minutes

### MEMBERS PRESENT:

Rep. Dale Lueck, Chair

Sen. Jerry Newton, Vice Chair

Rep. Mary Kunesh-Podein

Rep. Sandy Layman

Rep. Julie Sandstede

Sen. Greg Clausen

Sen. Justin Eichorn

Sen. Carrie Ruud

Sen. John Hoffman

Sen. Eric Pratt

### EXCUSED:

Rep. Tim O'Driscoll

Rep. Linda Slocum

Rep. Lueck called the Legislative Permanent School Fund Commission meeting to order at 9:15 a.m. on Monday, March 19, 2018 in the Basement Hearing Room of the State Office Building.

Sen. Hoffman moved to approve the Minutes from March 5/2018.

**Motion carried.**

Tom Landwehr, Commissioner, MN DNR and Aaron VandeLinde, Director, Office of School Trust Lands provided and update on the major school trust projects.

Bob Meier, Assistant Commissioner, MN DNR and Aaron VandeLinde, Director, Office of School Trust Lands presented the Strategic Plan.

The Western States Land Commissioners Association summer conference, being held in Duluth from July 8 -12, was presented. A motion was made to support attendance at the conference.

**Motion carried.**

Other: Next commission meeting scheduled for April 9<sup>th</sup>, 09:15-10:15 am basement hearing room of SOB. Topics will include discussion of the finalized operating agreement and timber management.

The meeting was adjourned at 10:22 a.m.