

Legislative Permanent School Fund Commission

Monday, April 9, 2017 – 9:15 a.m.

Basement Hearing Room~ State Office Building

AGENDA

- I. Call to Order

- II. Approval of Minutes from 03/19/2018

- III. Joint Update – Status of BWCA Federal Funding
Commissioner Tom Landwehr, MN DNR
Aaron Vande Linde, Director, Office of School Trust Lands

- IV. Operating Agreement
Asst. Commissioner Meier
Aaron Vande Linde, Director, Office of School Trust Lands

- V. OLA Letter and Evaluation Process
Ms. Vos OLA's Office
Assistant Commissioner Bob Meier, MN DNR
Aaron Vande Linde, Director, Office of School Trust Lands

- VI. HF2499 / SF2258 - School Trust Compensation bill (sweep surplus funds in November)
Author's amendment, \$100M cap and \$10M annual cap
Assistant Commissioner Bob Meier, MN DNR
Aaron Vande Linde, Director, Office of School Trust Lands

- VII. No Net Gain Proposals – Impact on School Trust Acres?
Assistant Commissioner Bob Meier, MN DNR
Aaron Vande Linde, Director, Office of School Trust Lands

- VIII. Next commission meeting April 23th 09:15-10:15 am basement hearing room of SOB.

- IX. Adjourn