

Legislative Permanent School Fund Commission

Monday, February 25, 2019 9:00 -10:00 a.m.

Basement Meeting Room - State Office Building

Agenda

1. Call to Order - Introduction of Commission Members
2. Approval of the December 13, 2018 Minutes
3. Election of Chair and Vice-Chair
4. DNR Commissioner Strommen
 - a. Introduction, ONE MINNESOTA vision and Trust Land management
 - b. BWCAW update
5. Legislation
 - a. Compensation (HF 152/SF 617)
 - b. Horseshoe Bay (HF 126/SF 138)
 - c. Extension of Office of State Trust Lands Budgets
 - i. 2016 session law, real estate development (Chp. 189, Art. 3, Sec 6)
 - ii. 2017 session law, BWCAW funds (Chp. 93, Art. 1, Sec. 9(b))
 - d. Other School Trust Legislation
6. School Trust Lands Discussion Items
 - a. Wild Rice Lease exchange legislation
 - b. Sales legislation
 - c. Encroachments and costs (boundary line agreement proposal)
7. OLA Report Update
8. Other Business
9. Adjourn