

Legislative Permanent School Fund Commission

Chair: Senator Carrie Ruud

TUESDAY, December 6, 2016 – 1:00 PM

AGENDA

- I. Call to Order

- II. Approval of Minutes from 4/19/2016

- III. Annual Forest Cost Certification report (Minn. Stat. Sec. 16A.125) is complete. DNR Forestry must present the report to the Commission before any funds can be deposited into the Perm. School Fund.

- IV. 3rd Party Forest Certification Report
 - Report Findings
 - Additional research needs
 - Recommended next steps

- V. School Trust Lands Director legislative initiatives

- VI. Other