

# **Legislative Permanent School Fund Commission**

Thursday, February 13, 2020 | 9:30 -10:30 a.m.

Room 1100 – Minnesota Senate Building

## **Agenda**

1. Call to Order - Introduction of Commission Members
2. Approval of the March 11, 2019 Minutes
3. DNR School Trust Forestry Certification Report
4. Legislation
  - a. Compensation (HF 152/SF 617)
  - b. FMIA Money Transfer (HF 2585/SF 2441)
  - c. School Trust Lands Director Provisions Modifications (HF 2383/SF220)
  - d. Wild Rice Lease Exchange
  - e. School Trust Reporting Requirement
  - f. Other School Trust Legislation
5. Other Business
6. Adjourn

### Future Meeting Topics

1. School Trust Lands Asset Management Plan
2. Office of School Trust Lands Annual Work Plan
3. Legislation Update
4. OLA Report