Legislative Permanent School Fund Commission Tuesday, April 19, 2016 – 8:30 a.m. MINUTES

MEMBERS PRESENT:

Senator Ruud, Chair Representative Kiel Representative Lueck Representative Metsa Representative O'Driscoll Senator Pratt Representative Slocum Senator Weber

MEMBERS EXCUSED:

Representative Newton, Vice Chair Senator Hoffman Senator Saxhaug Senator Wiger

Senator Ruud called the meeting of the Legislative Permanent School Fund Commission to order at 8:36 a.m. on Tuesday, April 19, 2016 in Room B2 of the State Office Building.

A quorum was present at 8:45 a.m.

Senator Weber moved to approve the Minutes from 1/26/2016. Motion carried.

A report and update was provided by Aaron Vande Linde, Director, Minnesota School Trust Lands, relative to 2016 Legislative Session. Including the following:

- a. Expedited Land Exchange
- b. BWCAW costs & appropriation request, and
- c. Statutory changes to PSF deposit schedule (requesting the deposits be made quarterly) (Covered in HF3890, SF2836, HF3858, HF3401, and SF2760.)

Senator Pratt asked Mr. Vande Linde to provide additional information regarding Forest Campgrounds and why there is only a 50% guest payment rate at these sites.

Senator Ruud discussed the Children's Land Alliance Supporting Schools (CLASS). She suggested that letters be sent to federal representatives in support of funding for this (non-profit) group. Rep. Metsa made a recommendation to include Speaker Ryan, as well. Representative Kiel moved to approve. Motion carried.

The meeting was adjourned at 9:12 a.m.