

Legislative Permanent School Fund Commission

Monday, March 5, 2018 – 9:15 a.m.

Basement Hearing Room~ State Office Building

AGENDA

- I. Call to Order
- II. Approval of Minutes from 08/23/2017
- III. Receive DNR report
- IV. Update on all school trust related legislation that has been introduced
 - HF1233/SF1028:** Boundary Waters Canoe Area (BWCA) school trust land sale funding provided, appropriation extended, and money appropriated.
 - HF1735/SF2189:** School trust land administration transferred, school trust management account established, and rulemaking authorized.
 - HF2499/SF2258:** Permanent school fund compensation for certain lands based on general fund forecast appropriation.
 - HF2936/SF2737:** School trust land and administration transferred, school trust management account established, rulemaking authorized, and report required.
 - HF3046/SF2574:** Legislative Permanent School Fund Commission directed to evaluate governance changes, and report required.
 - HF3047/SF2575:** Legislative Permanent School Fund Commission directed to conduct a study on school district borrowing, and report required.
 - HF0000/SF2702:** Study of the feasibility of a program to authorize school districts to borrow from a permanent school fund appropriation.
- V. Update on other potential school trust related legislation that may be introduced this session
- VI. Other: Next commission meeting scheduled for March 19th, 09:15-10:15 am basement hearing room of SOB. Topic will be review of draft strategic plan.
- VII. Adjourn