

**Permanent School Fund Advisory Committee**  
**August 30, 2010**  
**10:00 AM, Basement Hearing Room, State Office Building**

**Minutes**

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Present: Representative Denise Dittrich, Chair, Steve Betzler, Representative Kent Eken, Mark Johnson, Grace Keliher, Gene Merriam, Ron Nargang, Senator Tom Saxhaug, Representative Loren Solberg, Representative Jean Wagenius, Senator Charles W. Wiger,

Absent: Senator Ellen R. Anderson, Senator Kevin Dahle, Senator Satveer S. Chaudhary, John Herman, Robert Krepps, Representative Carlos Mariani, Patty Phillips, Alice Seagren, Joe Silko

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Representative Denise Dittrich called the meeting to order at 10:10 a.m.

**Old growth and school trust forest designations**

Bob Meier, Assistant Commissioner, DNR, Keith Wendt, Project Manager, DNR, and Jim Manolis, Forest Ecologist, DNR presented "Old-growth Forest Policy."

Dave Schuller, Lands Program Coordinator for the Division of Forestry, DNR, and Kathy Lewis, Division of Lands and Minerals, DNR, provided an overview of school trust forest designations.

**Land Exchange Review and Approval**

Kathy Lewis, DNR, provided summaries of Land Exchanges 886 and 890.

Representative Solberg requested a roll-call vote for Land Exchange 886.

The results were as follows:

<b>AYES</b>	<b>ABSENT</b>
Betzler, Steve	Anderson, Ellen
Dittrich, Denise	Chaudhary, Satveer
Eken, Kent	Dahle, Kevin
Johnson, Mark	Herman, John
Keliher, Grace	Krepps, Ron
Merriam, Gene	Mariani, Carlos
Nargang, Ron	Phillips, Patty
Saxhaug, Tom	Seagren, Alice
Solberg, Loren	Silko, Joe
Wagenius, Jean	
Wiger, Chuck	

On a vote of 11 AYES and 0 NAYS THE MOTION DID PREVAIL.

THE MOTION DID PREVAIL.

Senator Saxhaug requested a roll-call vote for Land Exchange 890.

The results were as follows:

**AYES**

Betzler, Steve  
Dittrich, Denise  
Eken, Kent  
Johnson, Mark  
Keliher, Grace  
Merriam, Gene  
Nargang, Ron  
Saxhaug, Tom  
Solberg, Loren  
Wagenius, Jean  
Wiger, Chuck

**ABSENT**

Anderson, Ellen  
Chaudhary, Satveer  
Dahle, Kevin  
Herman, John  
Krepps, Ron  
Mariani, Carlos  
Phillips, Patty  
Seagren, Alice  
Silko, Joe

On a vote of 11 AYES and 0 NAYS THE MOTION DID PREVAIL.  
THE MOTION DID PREVAIL.

**Approved minutes from July 12, 2010 meeting**

Meeting minutes from July 12, 2010 meeting were distributed to committee members and approved.

**Subcommittee updates**

Updates were provided on all subcommittees.

The meeting was adjourned at 12pm.

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Representative Denise Dittrich, Chair