

EXECUTIVE COUNCIL AGENDA

Thursday, March 1, 2018

10:00 a.m.

Minnesota State Capitol, Room G23 Senate Committee Room

AGENDA

- ◆ EXECUTIVE COUNCIL MINUTES of the December 5, 2017 meeting.....1
APPROVAL

- ◆ MINNESOTA MANGEMENT AND BUDGET2
Myron Frans, Commissioner *APPROVAL*
 - a. Request to Approve Collateral for State Funds as Required by Minn. Stat., Sec. 9.031, subd. 2 and 3
 - b. Request to Approve Designation of State Community Depository Accounts as Required by Minn. Stat., 9.031, subd. 1
 - c. Request to Approve Designation of State Warrant Processing Services as Required by Minn. Stat., 9.031, subd. 1

- ◆ DEPARTMENT OF NATURAL RESOURCES.....3
Tom Landwehr, Commissioner *APPROVAL*
 - a. Request to Approve Amendment to State Taconite Iron Ore Lease in Saint Louis County to United States Steel Corporation as Required by Minn. Stat., 93.1925, subd. 1
 - b. Request to Approve Issuance of State Peat Leases in Aitkin County to American Peat Technology LLC. As Required by Minn. Stat., 92.50, subd. 1