

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, July 7, 2011  
IRR Mining Reclamation Classroom  
Chisholm, Minnesota

## AGENDA

- 9:30 a.m. Call to Order & Introductions
- 9:35 Administrative Actions
1. Additions to the agenda
  2. Action on Minutes of the June 2, 2011 meeting
  3. Financial Report - Treasurer
    - Land Use Conflict Management - **Balance \$15,005.28**
    - General Account: Opening Balance **\$106,390.92**
    - Expenses - **\$ 1,255.99**
    - Balance \$105,134.93**
    - Total Account Balance \$120,140.21**
  4. Action on Bills
    - A. Professional Services/Expenses to Douglas Skrief **\$ 678.14**
    - B. Room rental and refreshments **\$ 55.00**
- 9:40 Correspondence Sent/Received  
Wolf correspondence sent and received jointly with Joint Powers Board
- 9:40 Discussion  
LOCAL
- 1.
- 10:30 STATE
1. Legislative Update with repercussions of state shut down
  2. DNR Update
  3. Wetland Mitigation draft correspondence
  - 4.
- 11:15 FEDERAL
- 1.
- 11:45 NCLUCB
1. Joint Powers Natural Resources Board Meeting in July
- 11:55 Next Meeting Dates and Agenda Items – (July 25, 2011, Bemidji – Joint)
- Noon Adjournment