

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, January 6, 2011
IRR Mining Reclamation Building
Chisholm, Minnesota

AGENDA

- 9:30 a.m. Call to Order & Introductions
- 9:35 Administrative Actions
1. Election of Officers
2. Additions to the agenda
3. Action on Minutes of the December 2, 2010 meeting
4. Financial Report - Treasurer
 Land Use Conflict Management - Balance \$15,005.28
- | | | | |
|---|---|------------------------------|------------------------|
| <u>General Account: Opening Balance</u> | | | \$\$\$93,890.60 |
| Expenses | - | | \$ 827.35 |
| | | Balance | \$93,063.25 |
| | | Total Account Balance | \$108,068.53 |
4. Action on Bills
 A. Professional Services/Expenses to Douglas Skrief \$ **745.20**
- 9:40 Correspondence Sent/Received
- 9:45 Discussion
 LOCAL
1. Land Asset Management discussions
2. Mining: Duluth Metals, Antofagasta to buy Franconia
- 10:30 STATE
1. Frederickson named Agriculture Commissioner
2. Lessard-Sams Outdoor Heritage Council nominees
3. Future Forests Initiative members appointment
- 11:00 FEDERAL
1. Fed plan to remove Great Lakes wolves from Endangered List
- NCLUCB
1.
- 11:55 Next Meeting Date and Agenda Items – February 3, 2011, Northome
- Noon Adjournment