

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, February 3, 2011
KOOTASCA Senior Center Building
Northome, 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 January 6, 2011 meeting
3. Financial Report - Treasurer
 Land Use Conflict Management - Balance \$15,005.28

 General Account: Opening Balance \$93,063.25
 Expenses - \$ 745.20
 Balance \$92,318.05
 Total Account Balance \$107,323.33
4. Action on Bills
 A. Professional Services/Expenses to Douglas Skrief \$ 728.63
- 9:40 Correspondence Sent/Received
1. Invoicing
- 9:45 Discussion
LOCAL
1. Land Asset Management follow up – Mr. Carroll
2.
- 10:30 STATE
1. Heart of the Continent Meeting February 24-25 Eveleth
2. Lessard-Sams Outdoor Heritage Council nominees
3. Future Forests Initiative members appointment – Mr. Engwall
4. Initiatives to speed state permitting process
- 11:00 FEDERAL
1.
- NCLUCB
1. Joint Powers Natural Resources Board merger discussion
- 11:55 Next Meeting Date and Agenda Items – [March 3, 2011, Chisholm]
- Noon Adjournment