

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, March 3, 2011  
IRR 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 February 3, 2011 meeting
  - 3. Financial Report - Treasurer
    - Land Use Conflict Management -            **Balance \$15,005.28**
  
    - General Account: Opening Balance                            **\$92,318.05**
    - Expenses    -       **\$ 783.63**
    - Balance        \$91,534.42**
    - Total Account Balance \$106,539.70**
  - 4. Action on Bills
    - A. Professional Services/Expenses to Douglas Skrief **\$ 799.00**
    - B. Annual Renewals for Website                                 **\$ 725.99**
- 9:40           Correspondence Sent/Received
- 1. Invitation to Joint County Natural Resources Board
  - 2. Congratulations and invitation to DNR Commissioner Landwehr
- 9:45           Discussion
- LOCAL
- 1.
- 10:30          STATE
- 1. Appointment of Mike Carroll to DNR Assistant Commissioner for Field Operations and Community Outreach and other DNR appointments
  - 2. DNR Parks and Trails 25 year plan
  - 3. DNR Land Management bills
  - 4. Heart of the Continent Meeting February 24-25 Eveleth - report
  - 5. Lessard-Sams Outdoor Heritage Council and Legacy fund updates
  - 6.
- 11:00          FEDERAL
- 1.
- NCLUCB
- 1. Joint Powers Natural Resources Board merger discussion
- 11:55          Next Meeting Date and Agenda Items – April 7, 2011, Northome
- Noon           Adjournment