

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Monday, June 2, 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 April 7 and April 25, 2011 meetings
 3. Financial Report - Treasurer
 - Land Use Conflict Management - **Balance \$15,005.28**
 - General Account: Opening Balance **\$107,459.52**
 - Expenses - **\$ 1,068.60**
 - Balance \$106,390.92**
 - Total Account Balance \$121,396.20**
 4. Action on Bills
 - A. Professional Services/Expenses to Douglas Skrief **\$ \$ 1,255.99**
- 9:40 Correspondence Sent/Received
- 9:40 Discussion
- LOCAL
- 1.
- 10:30 STATE
1. Legislative Update
 2. Legacy funding / Lessard Sams / amendment
 3. DNR Update
 4. PILT Recommendations
- 11:15 FEDERAL
- 1.
- 11:45 NCLUCB
1. Joint Powers Natural Resources Board merger developments
- 11:55 Next Meeting Dates and Agenda Items – (July 7 - Northome)
& July 25, 2011, Bemidji - Joint
- Noon Adjournment