

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday September 6, 2012

Iron Range Resources Reclamation Classroom

Chisholm, Minnesota

## AGENDA

9:30 a.m. Call to Order & Introductions

### Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the July 23, 2012 meeting
3. Financial Report - Treasurer

Land Use Conflict Management - **Balance** \$15,005.28

General Account: Opening Balance \$113,278.12

Expenses (\$496.60)

**Balance** \$112,781.52

**Total Account Balance** \$127,786.80

4. Action on Bills Approved by the Executive Committee
  - A. Professional Services/Expenses to Douglas Skrief

### Correspondence Sent/Received

9:40 a.m. Discussion

#### LOCAL

- 1.

#### STATE

1. Land Asset Management – follow up as needed
2. Wolf season – follow up as needed
3. PILT – outline information sheet (1 hour)

#### FEDERAL

- 1.

11:40 NCLUCB

- 1.

11:50 Next Meeting Date and Agenda Items – October 4, To be determined  
(Joint meeting St. Cloud Dec. 2)

12:00 Adjournment