

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, May 7, 2009

Iron Range Resources Mining Reclamation Classroom  
Chisholm, Minnesota

## AGENDA

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

9:35 Administrative Actions

1. Agenda Approval
2. Action on Minutes of the April 2, 2009 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance \$ 90,045.04

Expenses - (1,048.87)

**Balance \$ 88,996.17**

**Total Account Balance \$ 104,001.45**

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief: \$ 873.71

B. Website Design, Maintenance/Hosting two years \$1,872.27

C. Postage Box 54.00

9:40 Correspondence Sent/Received

A. Les Bensch – Lessard OHC meeting attendance

B. Auditor – Year end reporting

C. Inquiry regarding meeting locations/accessibility

9:50 LOCAL

### STATE

1. Land Use Reform Bill on Residential Density – Comm. Sve
2. Wetland Conservation Rule Update
3. Shoreland Rule Update – posting of plan

### FEDERAL

1. Clean Water Restoration Act introduction in U.S.Senate
2. Land Bill and effect on PILT
3. Wolf Endangered designation lifted

### NCLUCB

1. Conflict Resolution: Conflict and Processes Report Review
2. Internet site launch complete

11:55 Next Meeting Date, Location and Agenda Items –

**KOOTASCA Senior Center, Northome, June 4, 2009**

Noon Adjournment