

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, March 5, 2009

Mining Reclamation Classroom, IRR at IronWorld
Chisholm, Minnesota

AGENDA

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

9:35 Administrative Actions

1. Action on Minutes of the February 12, 2009 meeting
2. Financial Report - Treasurer

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

<u>General Account:</u> Opening Balance	\$ 78,465.11
Dues Payments	13,750.00
Expenses	- 1,317.13

Balance \$ 90,897.98

Total Account Balance \$ 105,903.26

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief: \$ 852.94

9:40 Correspondence Sent/Received
NCLUCB Internet Site Estimate

9:45 Discussion

LOCAL

10:00 STATE

1. Lessard Outdoor Heritage Council
2. Wetland Conservation Rule: update
3. Shoreland Rule Update & Department of Natural Resources proposal to include state designated wild, scenic and recreational rivers in the Shoreland Rules
4. State PILT Payments: Proposed permanent cuts

11:00 FEDERAL

1. Federal Economic Stimulus Package: aid to state and not local projects
2. Endangered Species Act: Final Canada Lynx critical habitat decision

11:20 NCLUCB

1. Conflict Resolution: Conflict and Processes Report Review

11:55 Next Meeting Date, Location and Agenda Items – March 5, 2009
Northome, Kootasca Senior Center, April 2, 2009

Noon Adjournment