NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, January 7, 2010
Iron Range Resources MR Classroom
Chisholm, Minnesota

AGENDA

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

9:35 Administrative Actions

1. Election of Officers
2. Action on Minutes of the December 3, 2009 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance $ 81,422.86
Expenses - 720.90
Balance $80,701.96
Total Account Balance $95,707.24

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief: **$214.89**
(B. Room and refreshments Northome December 3, 2009 $55.00)

5. Note: Counties to be invoiced in January for Dues for 2010

9:40 Correspondence Sent/Received

Invitation to Outdoor Heritage Fund Stakeholders Forum Jan. 7th, 2010
Invitation to Reinventing Environmentalism conference Feb 26-27, 2010
Invitation to Heart of the Continent General Meeting Feb 4-5, 2010

9:50 Discussion

LOCAL
1.

STATE
1. Outdoor Heritage Council projects funding recommendations

FEDERAL
1.

NCLUCB
1. National Parks video distribution

11:55 Next Meeting Date, Location and Agenda Items – February 4, 2010, Northome

Noon Adjournment