## NORTHERN COUNTIES LAND USE COORDINATING BOARD

## Thursday, February 4, 2010

Northome KOOTASCA Senior Center Northome, Minnesota

## AGENDA

	AGENDA	
9:30 a.m.	Call to Order & Introductions	
9:35	Administrative Actions  1. Additions to the agenda 2. Action on Minutes of the January 7, 2010 meeting 3. Financial Report - Treasurer  Land Use Conflict Management - Balance \$15,005.28	
	General Account: Opening Balance \$80,701.96 Expenses - 214.89	
	Balance \$80,487.07 Total Account Balance \$95,492.35	
	4. Action on Bills	
	<ul><li>A. Professional Services/Expenses to Douglas Skrief: \$1,032</li><li>B. Room and refreshments \$55.00</li></ul>	2.79
9:40	Correspondence Sent/Received Letter in support of PolyMet EIS sent Invitation sent to Bill Becker, Exec. Dir., LSOHC Invitation sent to BWSR and Barr Engineering Email from Chair to Jim Mulder re: PILT	
10:00	<ul> <li><u>Discussion</u></li> <li><u>LOCAL</u></li> <li>1. Suit filed over Hoyt Lakes taconite waste pits</li> <li>2. Lake Vermillion State Park agreement announced by Governor</li> </ul>	
11:00	<ul> <li>STATE</li> <li>1. Minnesota Regional Haze SIP Released</li> <li>2. Outdoor Heritage Fund Stakeholders Forum – RIM/WRP debate</li> <li>3. MPCA Sewer Treatment Systems Rules non-adoption by Beltrami</li> <li>4. Presentation Don Parmeter &amp; Erick Kaardal "New Populism"</li> </ul>	, etc
	FEDERAL  1. NACo agenda for March	
	NCLUCB 1. Teleconferencing	
11:55	Next Meeting Date, Location and Agenda Items – March 4, 2010, Chisholm Mining Reclamation Classroom IRR Building	

Adjournment

Noon