

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, March 4, 2010

IRR Mining Reclamation Classroom

Chisholm, Minnesota

## AGENDA

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

9:35 Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the February 4, 2010 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance \$ 80,487.07

Expenses - 1,087.79

Receipts (all dues) + 21,250.00

**Balance \$100,649.28**

**Total Account Balance \$115,654.56**

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief: **\$913.58**

9:40 Correspondence Sent/Received

Response from Bill Becker, Exec. Dir., LSOHC, to attend June 3

10:00 Discussion

### LOCAL

1. EPA criticism of PolyMet draft Environmental Impact Statement
2. Lake Vermillion State Park legislation introduced

### STATE

1. Presentation: Northeast Minnesota Wetland Mitigation: Dale Krystosek, BWSR and Tom Tri, Barr Engineering
2. Report on Chair's Presentation to Legacy Fund Oversight Committee
3. Report: Reinventing Environmentalism Leadership Conference: Chair
4. Exchange BWCAW trust fund lands with Federal government: Mr. Engwall
5. Legislative Auditor report on Natural Resource Land due March 5
6. Use Deed Law Update sought on tax-forfeited property - informational

### FEDERAL

1. President's Great Lakes Plan funding issue - informational

### NCLUCB

1. Teleconferencing

11:55 Next Meeting Date, Location and Agenda Items – April 1, 2010,

Northome KOOTASCA Senior Center if not otherwise notified

Noon Adjournment