

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, September 3, 2009
IRR 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 August 6, 2009 meeting
 3. Financial Report - Treasurer
 - Land Use Conflict Management - **Balance \$15,005.28**
 - General Account: Opening Balance \$ 84,557.48
 - Expenses - (929.17)
 - Balance \$ 83,628.31**
 - Total Account Balance \$ 98,633.59**
 4. Action on Bills
 - A. Professional Services/Expenses to Douglas Skrief: \$ 688.60
- 9:40 Correspondence Sent/Received
- A. 2010 dues notice to member Counties (invoice in January)
- 9:45 LOCAL
1. Plasma gasification plant in Aitkin County update
 - 2.
- STATE
- 1.
 - 2.
- FEDERAL
1. NACo Cap and Trade resolution
 2. New Land Port of Entry Hearings – Int'l Falls, Sept. 15
 3. National Water & Conservation Alliance formed
 4. Environmental Impact Statement on Gunflint snowmobile trail
 5. Information on Carcier vs. Salazar decision on trust lands
- 11:55 Next Meeting Date, Location and Agenda Items –
 KOOTASCA Senior Center, Northome, October 1, 2009
- Noon Adjournment