

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, August 6, 2009
Northome Kootasca Senior Center
Northome, Minnesota

AGENDA

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

9:35 Administrative Actions

1. Agenda Approval
2. Action on Minutes of the July 2, 2009 meeting
3. Financial Report - Treasurer
 - Land Use Conflict Management - **Balance \$15,005.28**
 - General Account: Opening Balance \$ 85,388.34
 - Expenses - (830.86)
 - Balance \$ 84,557.48**
 - Total Account Balance \$ 99,562.76**
4. Action on Bills
 - A. Professional Services/Expenses to Douglas Skrief: \$ 874.17
 - B. Estimated Room and Refreshments 8/6/09: \$ 55.00
5. Budget 2010

9:40 Correspondence Sent/Received

- A. 2010 budget planning to Aitkin and member Counties

9:45 LOCAL

1. Mark Jacobs, Aitkin County Land Commissioner, on Carbon Credits through forest management

STATE

1. Clean Water Council and recommendations for Amendment funding
2. Regional Haze SIP Comment Period to August 19, 2009

FEDERAL

1. NACo – Report on convention – Comm. Fink
2. NACo Steering Committee on Public Lands – Comm. Johnson
3. Land-in-Trust Schools and Local Governments Equitable Compensation Act" (S. 1456) – Comm. Johnson

11:55 Next Meeting Date, Location and Agenda Items –
Mining Reclamation Classroom, IRR, Chisholm, September 3, 2009

Noon Adjournment