# NORTHERN COUNTIES LAND USE COORDINATING BOARD

**Thursday, April 2, 2009**
Kootasca Senior Center
Northome, Minnesota

AGENDA

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

9:35 Administrative Actions

1. Action on Minutes of the March 5, 2009 meeting
2. Financial Report - Treasurer

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

General Account: Opening Balance $ 90,897.98
Expenses - 852.94

**Balance $ 90,045.04**
**Total Account Balance $ 105,050.32**

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief: **$ 993.87**
B. Estimated expenses Meeting room/refreshements **$ 55.00**

9:40 Correspondence Sent/Received

9:45 Discussion

LOCAL

10:00 STATE

1. Lessard Outdoor Heritage Council
2. Wetland Conservation Rule Update
3. Shoreland Rule Update
4. Potential Hold on State Environmental Rule Making
4. State PILT Payments: comments (re: March discussion)
5. Watershed levy authority/ budget approval (re: March discussion)

11:00 FEDERAL

1. Lands Bill with discussion on effect on PILT and impact on region

11:15 NCLUCB

1. Conflict Resolution: Conflict and Processes Report Review
2. Internet site launch

11:55 Next Meeting Date, Location and Agenda Items –
**Mining Reclamation Classroom, Ironworld, Chisholm, May 7, 2009**

Noon Adjournment