

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, June 4, 2009  
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 May 7, 2009 meeting
  3. Financial Report - Treasurer
    - Land Use Conflict Management - **Balance \$15,005.28**
    - General Account: Opening Balance \$ 88,996.17
    - Expenses - (2,799.98)
    - Balance \$ 86,196.19**
    - Total Account Balance \$ 101,201.47**
  4. Action on Bills
    - A. Professional Services/Expenses to Douglas Skrief: \$752.85
    - B. Estimated expense room rental/refreshments \$ 55.00
- 9:40 Correspondence Sent/Received
- A. Les Bensch – Lessard OHC meeting attendance in July
  - B. Invitation to Congressman Oberstar to attend meeting
- 9:50 LOCAL
- 1.
- STATE
1. Legislative Review and State Budget
    - a. Omnibus Cultural and Outdoor Heritage Bill
  3. Emerald Ash Borer Invasion
- FEDERAL
1. Clean Water Restoration Act
  2. Land Bill and effect on PILT
  3. WIR/NACo convention and Public Lands Steering Committee in Pendelton, Oregon - Comm. Johnson
- NCLUCB
1. Conflict Resolution: Conflict and Processes Report Review
- 11:55 Next Meeting Date, Location and Agenda Items –  
**MRClassroom Iron Range Resource Building, Chisholm July 2, 2009**
- Noon Adjournment