NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, July 2, 2009
Mining Reclamation Classroom, Iron Range Resources Building
Chisholm, Minnesota

AGENDA

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

9:35 Administrative Actions

1. Agenda Approval
2. Action on Minutes of the June 4, 2009 meeting
3. Financial Report - Treasurer

Land Use Conflict Management -		**Balance $15,005.28**
General Account: Opening Balance		$ 86,196.19
Expenses		- (807.85)
	Balance	**$ 85,388.34**
Total Account Balance		**$ 100,393.62**

4. Action on Bills
   A. Professional Services/Expenses to Douglas Skrief: $ 830.86

9:40 Correspondence Sent/Received

A. Aitkin County request for budget/service information
B. Invitation for August presentation by Mark Jacobs, Aitkin County Land Commissioner, on Carbon Credits

9:50 LOCAL

1.

STATE

1. Presentation by and Questions for Les Bensch, Lessard Outdoor Heritage Council, on funding of the council, past legislative session, future plans
2. PILT (comments and questions of Mr. Bensch)

FEDERAL

1. Presentation by and Questions for Peter Makowski of Rep. James Oberstar's Chisholm office on current legislative initiatives

NCLUCB

1.

11:55 Next Meeting Date, Location and Agenda Items –
KOOTASCA Senior Center, Northome August 6, 2009

Noon Adjournment