

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, November 5, 2009

Iron Range Resource 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 October 1, 2009 meeting
 3. Financial Report - Treasurer

<u>Land Use Conflict Management</u> -	Balance \$15,005.28
<u>General Account</u> : Opening Balance	\$ 82,939.71
Expenses	- (762.01)
	Balance \$82,177.70
Total Account Balance	\$ 97,182.98
 4. Action on Bills
 - A. Professional Services/Expenses to Douglas Skrief: \$ 754.84
- 9:40 Correspondence Sent/Received
Senator Satveer Chaudhary/Committee Invitation to attend NCLUCB
- 9:45 LOCAL
1. Wetland Banking Moratorium – Aitkin County
 2. Polymet EIS (Hoyt Lakes) Released
 3. ATV Ordinances from member counties
 - 4.
- STATE
1. Lessard-Sams Outdoor Heritage Council land purchases position
 2. AMC Executive Council – representation from northern counties
 3. LCCMR – 2010 Recommendations - Informational
 - 4.
- FEDERAL
1. Clean Water Restoration Act - update
 - 2.
- NCLUCB
1. Teleconferencing
- 11:55 Next Meeting Date, Location and Agenda Items –
KOOTASCA Senior Center, Northome, December 3, 2009
- Noon Adjournment