

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, December 3, 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 November 5, 2009 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance \$ 82,177.70

Expenses - (754.84)

Balance \$81,422.86

Total Account Balance \$ 96,428.14

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief: \$ 665.90

9:40 Correspondence Sent/Received

9:45 LOCAL

1. Wetland Banking Moratorium Ordinance – Aitkin County
2. Polymet (Hoyt Lakes) and request for comment from Barr Construction
3. ATV Ordinances – Roseau County Ordinance distributed
- 4.

STATE

1. AMC Executive Council – possible representation from northern counties
- 2.
- 3.

FEDERAL

1. Clean Water Restoration Act - update
- 2.

NCLUCB

1. Purchase of Ken Burns documentary for area schools and libraries
2. Teleconferencing

11:55 Next Meeting Date, Location and Agenda Items –

I R R Mining Reclamation Classroom, Chisholm, January 7, 2010

Noon Adjournment