

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, December 2, 2010

Kootasca Senior Center

Northome, Minnesota

## AGENDA

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

9:35 Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the October 7, 2010 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance **\$94,688.24**

Expenses - **\$ 797.64**

**Balance \$93,890.60**

**Total Account Balance \$108,895.88**

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief

as approved by the Executive Committee **\$ 772.35**

B. Hall rental and refreshments **\$ 55.00**

9:40 Correspondence Sent/Received

9:45 Discussion

### LOCAL

1. County Election Results
2. Mining: United Taconite permit opposed; PolyMet plan proceeds
3. St. Louis County orders "No Net Loss" study

10:30 STATE

1. Comm. Napstad named Chair of BWSR
2. Strategic Plan for Minnesota State Parks and Trails available from DNR
3. State Land Purchases as reported by MPR; board members interviewed
4. Lessard-Sams Outdoor Heritage Council nominees

11:00 FEDERAL

1. Sierra Club loses Superior National Forest plan appeal

### NCLUCB

- 1.

11:55 Next Meeting Date and Agenda Items – January 6, 2010, Chisholm

Noon Adjournment

