

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, April 1, 2010
Northome 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 March 4, 2010 meeting
 3. Financial Report - Treasurer
 - Land Use Conflict Management - **Balance \$15,005.28**
 - General Account: Opening Balance \$100,649.28
 - Expenses - 913.58
 - Balance \$99,735.70**
 - Total Account Balance \$114,740.98**
 4. Action on Bills
 - A. Professional Services/Expenses to Douglas Skrief: \$ 921.60
 - B. Room and refreshments \$55.00
- 9:40 Correspondence Sent/Received
Invitation sent to Bill Becker, Exec. Dir., LSOHC, for June 3
Thank yous sent to BWSR and Barr Engineering
- 10:00 Discussion
- LOCAL
1. Lake Vermillion State Park initiatives
 2. PolyMet Delays and Criticism of Plan - informational
- STATE
1. DNR Request to De-list Timber Wolf
 2. Office of the Legislative Auditor Report on DNR
 3. LCCMR Requests No Acquisition Funding
 4. Governor's Cuts, including elimination of RIM
 5. School Trust Lands Bill for new Oversight Agency
- FEDERAL
1. Voyageurs National Park Day in Washington, D.C.
 2. NACo Environmental Committee Action March
- NCLUCB
1. Next meeting Location
- 11:55 Next Meeting Date and Agenda Items – May 6, 2010,
Chisholm Mining Reclamation Classroom IRR Building ??
- Noon Adjournment