

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, September 1, 2011

Iron Range Resources Mining and Reclamation Classroom
Chisholm, Minnesota

AGENDA

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

Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the July 25, 2011 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance **\$105,134.93**
Expenses

Balance \$104,401.79

Total Account Balance \$119,407.07

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief \$ \$ 1153.64

Correspondence Sent/Received

9:45 a.m. Discussion

LOCAL

- 1.

STATE

1. Wetland Mitigation draft correspondence
2. Heart of the Continent Partnership
3. PILT

FEDERAL

- 1.

11:45 NCLUCB

1. 2012 Budget

11:55 Next Meeting Dates and Agenda Items – (October 6, 2011)

Noon Adjournment