NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, January 6, 2011
IRR Mining Reclamation Building
Chisholm, Minnesota

AGENDA

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

9:35 Administrative Actions

1. Election of Officers
2. Additions to the agenda
3. Action on Minutes of the December 2, 2010 meeting
4. Financial Report - Treasurer

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

General Account: Opening Balance **$$93,890.60**
Expenses - **$ 827.35**
Balance $93,063.25
Total Account Balance $108,068.53

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief **$ 745.20**

9:40 Correspondence Sent/Received

9:45 Discussion

LOCAL

1. Land Asset Management discussions
2. Mining: Duluth Metals, Antofagasta to buy Franconia

10:30 STATE

1. Frederickson named Agriculture Commissioner
2. Lessard-Sams Outdoor Heritage Council nominees
3. Future Forests Initiative members appointment

11:00 FEDERAL

1. Fed plan to remove Great Lakes wolves from Endangered List

NCLUCB

1.

11:55 Next Meeting Date and Agenda Items – February 3, 2011, Northome

Noon Adjournment