

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, April 7, 2011

KOOTASCA Senior Center Building

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 3, 2011 meeting
 3. Financial Report - Treasurer
 - Land Use Conflict Management - **Balance \$15,005.28**
 - General Account: Opening Balance **\$91,534.42**
 - Expenses - **\$ 1,574.90**
 - Receipts (dues) **\$17,500.00**
 - Balance \$107,459.52**
 - Total Account Balance \$122,464.80**
 4. Action on Bills
 - A. Professional Services/Expenses to Douglas Skrief **\$ 1013.60**
- 9:40 Correspondence Sent/Received
1. Sent Invitation to non-member counties to attend April 7 board meeting
 2. Sent Thank you to Rep. Cravaack
 3. Declension to membership from Itasca County
- 9:45 Discussion
- LOCAL
- 1.
- 10:00 STATE
1. LCCMR Bill remains contentious
 2. DNR reacts to budget reductions up to 19 percent
 3. House File 401 on IRRRB administration of tax-forfeited lands
- 10:15 FEDERAL
- 1.
- 10:30 NCLUCB
1. Joint Powers Natural Resources Board merger discussion
 2. Number of member representatives from each county at NCLUCB
- 11:55 Next Meeting Date and Agenda Items – May 5, 2011, Chisholm
- Noon Adjournment