

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday January 5, 2012
Iron Range Mining Reclamation Classroom
Chisholm, Minnesota

AGENDA

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

Administrative Actions

1. Election of Officers
2. Additions to the agenda
3. Action on Minutes of the December 5, 2011 meeting
4. Financial Report - Treasurer

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

General Account: Opening Balance **\$102,626.53**
Expenses 633.16

Balance \$101,993.37

Total Account Balance \$116,998.65

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief **\$ 358.04**

Correspondence Sent/Received

9:40 a.m. Discussion

LOCAL

1. Beaver Control
2. Intermediate Timber Sales

STATE

- 1.
- 2.
- 3.

FEDERAL

1. Wolf delisting

11:50 NCLUCB

1. Meeting schedule, including Joint meetings in 2012

11:55 Next Meeting Dates and Agenda Items – February 2, 2012, Northome

12:00 Adjournment