

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, August 5, 2010
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 July 1, 2010 meeting
 3. Financial Report - Treasurer
 - Land Use Conflict Management - **Balance \$15,005.28**
 - General Account: Opening Balance **\$97,126.45**
Expenses - 782.72
Balance \$96,343.73
 - Total Account Balance \$111,349.01**
 4. Action on Bills
 - A. Professional Services/Expenses to Douglas Skrief: **\$ 704.34**
 5. 2011 Budget
- 9:40 Correspondence Sent/Received
Margaret Anderson Kelliher, Speaker of the Minnesota House
John Jaschke, Exec. Dir., Minnesota Board of Water & Soil Resources
Patrick Wussow County Administrator, Aitkin County
Teresa Jaksa, County Administrator, Koochiching County
- 9:45 Discussion
LOCAL
1.
- 10:30 STATE
1. Lessard Sams Outdoor Heritage Council
2. Heart of the Continent general meeting July 29-30
3. Completion of working forest conservation easement of UPM land
4. Shoreline rules awaiting review decision
- 11:00 FEDERAL
1. NACo
EELU
Public Lands Steering Committee
2.
- NCLUCB
1.
- 11:55 Next Meeting Date and Agenda Items – September 2, 2010, Chisholm
- Noon Adjournment