

MEETING OF THE IRON RANGE RESOURCES AND REHABILITATION BOARD

State Office Building, Room 5,

St. Paul, Minnesota

Wednesday, February 23, 2011 - 5:30 p.m.

Agenda

- 1) Roll Call
- 2) Approval of the December 16, 2010, Minutes
- 3) Commissioner's Comments
- 4) Reorganization of the Board (2011-2012)
 - a) Election of Chair and Vice Chair
- 5) Taconite Area Environmental Protection Fund

Action required: Project approval requires 7 votes

 - a) Franconia Minerals
- 6) Board Account

Action required: Project approval requires 7 votes

 - a) Bois Forte Band of Chippewa
- 7) Other

Action required: Project approval requires 7 votes

 - a) Central Iron Range Development Land Options
- 8) Adjournment