

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, July 25, 2011  
Beltrami County Conference Room  
Bemidji, Minnesota

## AGENDA

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

### Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the July 7, 2011 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance **\$105,134.93**  
Expenses -733.14

**Balance \$104,401.79**

**Total Account Balance \$119,407.07**

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief \$

### Correspondence Sent/Received

(Wolf correspondence sent and received jointly with Joint Powers Board as discussed at the July 7 NCLUCB meeting)

### Discussion

#### LOCAL

- 1.

#### STATE

1. Wetland Mitigation draft correspondence
- 2.

#### FEDERAL

- 1.

11:45 NCLUCB

1. 2012 Budget – May be postponed for September meeting

11:55 Next Meeting Dates and Agenda Items – (September 1, 2011)

Noon Adjournment