

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday, October 6, 2011

Engwall residence

Near Dora Lake, Minnesota

AGENDA

10 a.m. Call to Order & Introductions

Administrative Actions

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

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

<u>General Account</u> : Opening Balance	\$104,401.79
Expenses	1,153.64
Balance	\$103,248.15
Total Account Balance	\$118,253.43

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief **\$ 621.62**

Correspondence Sent/Received

10:10 a.m. Discussion

LOCAL

- 1.

STATE

1. Discussion with DNR Comm. Tom Landwehr
2. Wetland Mitigation draft correspondence
3. PILT

FEDERAL

- 1.

11:50 NCLUCB

- 1.

11:55 Next Meeting Dates and Agenda Items – (Nov. 3, 2011, Chisholm)

Noon Adjournment