



DATE: March 14, 2012

TO: Northern Counties Land Use Coordinating Board

FROM: Douglas Skrief, Exec. Dir./ Administrator

RE: **March 21, 2012 Board Meeting, St. Paul (7:30 a.m.)**

The next meeting of the Northern Counties Land Use Coordinating Board will be held on **Wednesday, March 21, 2012**, at the Crowne Plaza Riverfront – St. Paul, at 11 Kellogg Boulevard, beginning at **7:30 a.m.** **This will be a joint meeting with the Joint Powers board.**

- Enclosed you will find a joint agenda
- As no quorum was established on March 1, the minutes of the February 2 meeting - already distributed - are the only minutes to approve.
- Financial statements as distributed for the March 1 meeting stand for approval.

If you have any questions about the enclosed information or to confirm your attendance, contact me at 218-286-3110 or by email at dpskrief@mac.com.

CC: Interested Parties

Member Counties:

Aitkin County

Cook County

Koochiching County

Lake County

Lake of the Woods

Pennington County

Roseau County

St. Louis County

P.O. Box 136

Ranier, MN

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Joint Meeting
Northern Counties Land Use Coordinating Board
and
Joint Powers Consolidated Conservation Natural Resource Board

Wednesday March 21, 2012
Crowne Plaza St. Paul - Riverfront
St. Paul, Minnesota

AGENDA

7:30 a.m. Call to Order & Introductions

Administrative Actions

1. Additions to the agenda
2. Action on Minutes for respective bodies
3. Financial Reports – Respective Treasurers as requested

7:40 a.m. Discussion

LOCAL

- 1.
- 2.

STATE

1. Aquatic Invasive Species
2. Beaver Control
3. Timber wolf management
4. Timber Sales
5. Land Asset Management PILT
6. Other

FEDERAL

- 1.
- 2.

9:25 Next Meeting Dates and Agenda Items –
 Northern Counties May 3 (ITV) / Joint Powers Board

9:30 Adjournment