

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday May 3, 2012  
35639 Beier Road  
Grand Rapids, Minnesota

## AGENDA

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

### Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the March 21, 2012 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance **\$100,196.31**  
Expenses ( \$763.79)  
Income (dues) 16,500.00

**Balance** **\$115,932.52**

**Total Account Balance \$130,937.80**

4. Action on Bills

A. Association of Minnesota Counties Conference Exp **\$ 126.05**

B. Professional Services/Expenses to Douglas Skrief **\$1649.02**

### Correspondence Sent/Received

9:40 a.m. Discussion

#### LOCAL

1. Beaver Control Policy
2. Intermediate Timber Sales (Comm. Raukar)

#### STATE

1. Legislative initiatives of current session

#### FEDERAL

1. NACo report (Comm. Sve)

11:40 NCLUCB

- 1.

11:50 Next Meeting Date and Agenda Items – June 7, 2012, Chisholm

12:00 Adjournment