

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday February 5, 2012  
KOOTASCA Senior Center  
Northome, Minnesota

## AGENDA

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

### Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the January 5, 2012 meeting
3. Financial Report - Treasurer
  - Land Use Conflict Management - **Balance** **\$15,005.28**
  - General Account: Opening Balance **\$101,993.37**  
Expenses (\$358.04)  
**Balance** **\$101,635.33**
  - Total Account Balance** **\$116,640.61**
4. Action on Bills
  - A. Professional Services/Expenses to Douglas Skrief **\$ 654.85**
  - B. Web hosting 2012 **\$729.17**

### Correspondence Sent/Received

Invitations to Comm. Landwehr and Sen. Lessard for March 21 meeting  
Invoices to counties for 2012 dues

9:40 a.m. Discussion

### LOCAL

1. Beaver Control (DNR Regional Enforcement Officer, Ken Soring; Craig Engwall, DNR NE Regional Director)
2. Intermediate Timber Sales

### STATE

1. Wetland Mitigation
- 2.

### FEDERAL

1. Wolf season

11:50 NCLUCB

11:55 Next Meeting Dates and Agenda Items – March 1, 2012, Chisholm

12:00 Adjournment