

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday March 1, 2012
Iron Range Resource Building
Chisholm, 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 **\$101,635.33**
Expenses (\$1,439.02)

Balance **\$100,196.31**

Total Account Balance \$115,201.59*

*(does not reflect dues reportable 3/1/12)

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief **\$ 729.18**

Correspondence Sent/Received

9:40 a.m. Discussion

LOCAL

1. Beaver Control - Boilerplate Policy draft

STATE

1. PILT
2. Legislative initiatives of current session

FEDERAL

- 1.

11:40 NCLUCB

1. ITV Meeting – perhaps May

11:50 Next Meeting Date and Agenda Items – March 21-22, 2012, St. Paul

12:00 Adjournment