

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Meeting with the Consolidated Conservation Natural Resources Joint Powers Board

Monday July 23, 2012

Beltrami County Administrative Building

701 Minnesota Avenue NW

Bemidji, Minnesota

AGENDA

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

Administrative Actions

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

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

General Account: Opening Balance **\$114,157.45**
Expenses (\$879.33)

Balance **\$113,278.12**

Total Account Balance **\$128,283.40**

4. Action on Bills Approved by the Executive Committee
 - A. Professional Services/Expenses to Douglas Skrief **\$824.33**
 - B. Room rental and refreshments Northome 5/7/12 \$ 55.00Action on new bill
 - A. Professional Services/Expenses to Douglas Skrief \$ 496.60

Correspondence Sent/Received

9:40 a.m. Discussion

LOCAL

- 1.

STATE

1. Wolf season

FEDERAL

- 1.

11:40 NCLUCB

- 1.

11:50 Next Meeting Date and Agenda Items – September 6, Chisholm
(no August meeting)

12:00 Adjournment