

**NORTHERN COUNTIES LAND USE COORDINATING BOARD**  
**Meeting with the Consolidated Conservation Natural Resources Joint Powers Board**  
**Thursday November 1, 2012**  
Craig Engwall Residence, Dora Lake, MN

AGENDA

10:00 a.m.     Call to Order & Introductions

Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the September 6, 2012 meeting
3. Financial Report - Treasurer

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

General Account: Opening Balance     **\$112,781.52**  
Expenses     (\$630.55)

**Balance**     **\$112,150.97**

**Total Account Balance**     **\$127,156.25**

4. Action on Bills Approved by the Executive Committee
  - A. Professional Services/Expenses to Douglas Skrief     \$ 735.37

Correspondence Sent/Received

To: Dan Larson, MRCC, on Parks and Trails Funding Resolution

Discussion

LOCAL

1. Molpus gating of access to forest roads
- 2.

STATE

1. Land Asset Management – follow up as needed
2. Executive Orders – follow up as needed
3. Wetlands
4. Potential of opening of Shoreland Rules

FEDERAL

- 1.

11:50     NCLUCB

1. Joint Meeting in December in St. Cloud

11:55     Next Meeting Date and Agenda Items –

Joint meeting St. Cloud Dec. 4; 9 – 11:30

12:00     Adjournment