

**NORTHERN COUNTIES LAND USE COORDINATING BOARD**  
**Meeting with the Consolidated Conservation Natural Resources Joint Powers Board**  
**Tuesday Dec. 4, 2012**  
River's Edge Conference Center, St. Cloud, MN

AGENDA

9:00 a.m.      Call to Order & Introductions

Administrative Actions

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

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

General Account: Opening Balance      **\$112,150.97**  
Expenses      (\$735.37)

**Balance**      **\$111,415.60**

**Total Account Balance**      **\$126,420.88**

Discussion

LOCAL

- 1.

STATE

1. Land Asset Management
2. PILT
3. Wetlands
4. Invasive Species

FEDERAL

- 1.

11:25      Next Meeting Date, Location and Agenda Items –

11:30      Adjournment