

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday May 2, 2013

Northome, MN

AGENDA

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

Administrative Actions

1. Additions to the agenda and agenda approval
2. Action on Minutes of the February 7, 2013, meeting
3. Financial Report - Treasurer

<u>Land Use Conflict Management</u> -	Balance	\$15,005.28
<u>General Account:</u>	Opening Balance	\$109,803.96
	Expenses	1,482.91
	Dues Income	17,000.00
	Balance	\$125,321.05
	Total Account Balance	\$138,326.33

4. Action on Bills

A. Room rental; Minnesota Discovery Center	\$	50.00
B. Professional Services/Expenses to Douglas Skrief	\$	1055.45
C. Room rental: today's meeting	\$	55.00

Correspondence Sent/Received

To: Gov. Dayton re: appointment of Todd Beckel to BWSR Board

From: Gov.'s office in receipt of above

(Note: invitations to Joint Meeting during AMC sent to Comm. Landwehr, Sen. Skoe, Sen. Bakk, Rep. Dill)

Discussion

LOCAL

1. Review meeting in St. Paul during AMC
- 2.

STATE

1. PILT
2. House File 374 – Intermediate Auction Sales request for support
3. Legislative news
4. Recommended appointments to BWSR Board of Mr. Beckel

FEDERAL

- 1.
- 2.

11:30 NCLUCB/Next Meeting Date, Location and Agenda Items –

1. Executive Director
2. Next meeting/agenda June 6 Chisholm

12:00 Adjournment