

Northern Counties Land Use Coordinating Board
Con-Con Counties Natural Resource Joint Powers Board

Quarterly Meeting

December 9, 2013

Hyatt-Regency Hotel

1300 Nicolett Mall

Minneapolis, MN

11:30 **Call to Order**

Administrative Actions

1. Additions to the agenda and agenda approval
2. Action on the Minutes of the Oct. 3, 2013 meeting.
3. Financial Report – Treasurer
 - a. Land Use Conflict Account Balance \$ 15,005.28
 - b. General Account Opening Balance \$ 116,417.67
 - i. Expenses \$ 618.89
 - ii. Gen Acct Balance \$ 115,797.78

Total Account Balance \$ 130,803.06
4. Action on Bills
 - a. J.Chell professional services and expenses \$ 1163.40

5. **Presentation: Trends in Mineral Exploration and Development in Northern Minnesota.**
Dennis Martin, Manager, Mineral Potential Unit, Mn DNR

6. **Presentation: Legislative Auditor’s Report on the Sustainable Forestry Initiative Act.**
Carrie Meyerhoff and Catherine Reed, Office of the Legislative Auditor

7. **Local Issues and Roundtable Discussion.**

8. **1:30 Adjournment**