

NORTHERN COUNTIES LAND USE COORDINATING BOARD

Thursday January 3, 2013

Chisholm, MN

AGENDA

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

Administrative Actions

1. Election of Officers
2. Additions to the agenda
3. Action on Minutes of the December 4, 2012 meeting
4. Financial Report - Treasurer

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

General Account: Opening Balance **Balance** \$111,415.60

Total Account Balance \$126,420.88

4. Action on Bills

A. Professional Services/Expenses to Douglas Skrief \$ 793.71
(October-December)

Correspondence Sent/Received

To: BWSR regarding Wetland Rules

From: Rep. David Dill on Wetland Rules

Discussion

LOCAL

- 1.
- 2.

STATE

1. Review of St. Cloud meeting
2. PILT
3. Wetlands
4. Invasive Species

FEDERAL

- 1.
- 2.

11:45 NCLUCB/Next Meeting Date, Location and Agenda Items –

1. New Chisholm meeting location
2. Meeting schedule 2013

12:00 Adjournment