

**NORTHERN COUNTIES LAND USE COORDINATING BOARD**  
**Thursday February 7, 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 January 3, 2013, meeting
3. Financial Report - Treasurer

<u>Land Use Conflict Management</u> -	<b>Balance</b>	<b>\$15,005.28</b>
<u>General Account:</u>	Opening Balance	<b>\$111,415.60</b>
	Expenses	793.71
	Balance	\$110,621.89
	<b>Total Account Balance</b>	<b>\$125,627.17</b>

4. Action on Bills
  - A. Professional Services/Expenses to Douglas Skrief    \$ **762.93**

Correspondence Sent/Received

To: Northern legislators on DNR rulemaking authority  
From: Rep. David Dill on DNR rulemaking authority

Discussion

LOCAL

- 1.
- 2.

STATE

1. Shoreland Rulemaking Authority (re: DNR)
2. Permitting Issues (re: Comm. Nelson presentation 1/3/13)
3. Forest Acreage Caps (re: Molpus)
4. Wetlands
- 5.

FEDERAL

- 1.
- 2.

11:15      NCLUCB/Next Meeting Date, Location and Agenda Items –

1. Executive Director/Legislative Monitor RFP and response
2. Merger with Joint Powers
3. Next meeting/agenda

12:00      Adjournment