

**NORTHERN COUNTIES LAND USE COORDINATING BOARD**  
**Thursday March 7, 2013**  
Chisholm, 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> -	<b>Balance</b>	<b>\$15,005.28</b>
<u>General Account:</u>	Opening Balance	<b>\$110,621.89</b>
	Expenses	817.93
	Balance	\$109,803.96
	<b>Total Account Balance</b>	<b>\$124,809.24</b>

4. Action on Bills
  - A. Website domain, hosting, maintenance renewal      \$ 765.20
  - B. Professional Services/Expenses to Douglas Skrief      \$ 717.71

Correspondence Sent/Received

From:

Discussion

LOCAL

1. Lobbying Efforts
- 2.

STATE

1. PILT
2. House File 374 – Intermediate Auction Sales request for support

FEDERAL

- 1.
- 2.

11:15      NCLUCB/Next Meeting Date, Location and Agenda Items –  
1. Executive Director/Legislative Monitor RFP and responses  
2. Next meeting/agenda March 20 St. Paul

12:00      Adjournment