

Northern Counties Land Use Coordinating Board

Thursday, June 13, 2013

Grand Rapids, MN

Agenda

9:30 a.m Call to Order and Introductions

Administrative Actions

1. Additions to the agenda and agenda approval
2. Action on the Minutes of the May 2, 2013 meeting
3. Financial Report – Treasurer
 - a. Land Use Management Account Balance \$ 15,005.28
 - b. General Account Opening Balance \$ 124,031.10
 - Total Acct Bal \$ 139,036.38
 - c. Expenses
 - i. Professional Services/Expenses J.Chell \$ 1,003.97
4. BWSR Appointment by Gov. Dayton
5. Itasca County Atty. Jack Muhar: UPM-Blandin Lawsuit (tentative)
6. Discussion on Local Issues by County
7. Legislative Summary: Senator Tom Saxhaug , John Ongaro
 - a. PILT
 - b. Sustainable Forestry Act
 - c. Intermediate Timber Sale
 - d. Conservation Easements
8. Issues agenda for future NCLUB meetings
9. Next Meeting Date : July 11
10. Adjournment and Lunch