

Northern Counties Land Use Coordinating Board

January 15, 2013

Minnesota Discovery Center, Chisholm, MN

9:30 Call to Order

Administrative Actions

1. Additions to the agenda and agenda approval
2. Action on the Minutes of Dec. 9, 2013
3. Financial Report – Treasurer
 - a. Land Use Conflict Balance \$ 15,005.28
 - b. General Account Opening Balance \$ 114,634.38Total Account Balance \$ 129,639.66
4. Action on Bills
 - a. Association of Minnesota Counties \$ 437.87
 - b. Minnesota Discovery Center \$ 91.41
 - c.
5. Discussion Issues:
 - a. Presentation Topics and/or Policy Issues for future meetings.
 - b. Dues Schedule
 - c. AMC Legislative Conference Meeting, Feb. 26, Crowne Plaza Hotel, St. Paul.
NCLUCB and Con-Con Jt. Powers scheduled to meet: 7:30-9:30
 - d. NCLUCB strategy for In-Lieu Mitigation legislation.
 - e. Other anticipated legislation to track?
6. Local Issues and Roundtable discussion.
7. Adjournment