

Northern Counties Land Use Coordinating Board

June 5, 2014

Minnesota Discovery Center, Chisholm, MN

Agenda

9:30 Call to Order

Administrative Actions

1. Additions to the agenda and agenda approval
2. Actions on the minutes of May 1, 2014
3. Financial Report, June 1 General Fund \$ 127,585.84.
4. Action on Bills

NCLUCB Policy Issues

1. John Ongaro: Legislative Summary 2014
2. Waters of the U.S.
 - a. Report on EPA Local Gov't Advisory Committee hearing in St. Paul
 - b. Discussion of draft letter on Waters of the U.S. comment period extension
3. Wetland legislation for 2015
 - a. Draft resolution follow-up
 - b. Meeting with DNR reps to discuss legislation
 - c. Case studies and examples: People and Forests example, draft letter of solicitation
 - d. Next Steps
4. One Watershed/One Plan pilot plan update

Roundtable: Member Issues

Adjournment 12:00 p.m.