Northern Counties Land Use Coordinating Board

May 1, 2014

Northome, MN

Agenda

9:30 Call to Order

Administrative Actions

1. Additions to the agenda and agenda approval
2. Action on the minutes of April 3, 2014
3. Financial Report – Treasurer
    a. General Account Opening Balance: $ 127,635.62
4. Action on Bills
    a. John Chell Professional Services and Expenses

5. Discussion Issues
    a. Letter to Tax Chairs on Aquatic Nuisance Control Legislation
    b. Draft Resolution on Wetland Mitigation
    c. Follow-up on action items for Wetland Mitigation alternatives
        i. Interim committee representative from NCLUCB
        ii. Case Study initiative
    d. One Watershed /One Plan update
    e. Waters of the U.S. update

6. Local Issues and Roundtable Discussion

7. Adjournment