

Northern Counties Land Use Coordinating Board

April 3, 2014

Minnesota Discovery Center, Chisholm, Mn

9:30 Call to Order

Administrative Actions

1. Additions to agenda and agenda approval
2. Action on the minutes of January 15 and February 26, 2014
3. Financial Report: Please note that in discussions with the St. Louis County Auditor's Office, the Land Use Conflict fund is no longer tracked separately from the NCLUCB general account. Therefore, since these accounts have been merged, we will only report a monthly cash balance for the NCLUCB General Account.
  - a. General Account Opening Balance **\$ 130,395.61**
  
4. Action on Bills:
  - a. Minnesota Discovery Center \$ 91.41
  - b. Assoc. of MN. Counties \$ 632.55
  - c. North Star Publishing \$ 724.00
  - d. John Chell prof. services and expenses \$ 1312.03  
January, February, March
  
5. Discussion Issues:
  - a. Proposal to contract with AMC staff for a wetlands mitigation report-Chell
  - b. Legislation Update: HF 1637 and 2021.
  - c. Comments on the Final Report for NE Wetlands Mitigation Alternatives
  - d. Other legislation to track?
  
6. Local Issues and Roundtable Discussion
  
7. Adjournment