

Northern Counties Land Use Coordinating Board

Northome Senior Center, Northome, MN

Nov. 6, 2014

Agenda

9:30 Call to Order

Roundtable review of election results

Administrative Actions:

Additions to the Agenda

Action on the Minutes of Oct. 2, 2014

Financial Report

General Fund: \$122,667.43

Accounts Payable:

Minnesota Discovery Center: \$ 95.16

Northome Senior Center: \$ 55.00

Association of MN Counties: \$ 217.12

J. Chell Prof Services and Expenses: \$ 678.67

Audit: Colleen Hoffman, CPA will be submitting a proposal for NCLUCB review prior to our next meeting.

Wetland Legislation: Commissioners Napstad and Miller will report on the BWSR legislative process and draft concept paper.

Report on In-lieu Fee programs operating in other states and discussion with Steve Gilbertson and Dave Urban, Ecosystem Investment Partners (Sax-Zim Mitigation Bank) John C.

Watershed Restoration and Protection Strategy: short MPCA video. Could the WRAP process, county water plan, and One Watershed/One Plan lead to the designation of sites/projects for high priority mitigation alternatives?

Waters of the U.S. Review of the draft Nolan letter. Further communication with Senators.

Commissioners Roundtable