

Northern Counties Land Use Coordinating Board
Senior Center, Northome, MN
January 7, 2016

9:30 Call to Order

Administrative Actions

Election of Officers for 2016: Chair, Vice-Chair, Treasurer

Additions to the Agenda

Action on the Minutes of Dec. 8, 2015

Financial Report

| | |
|-------------------------------|---------------|
| General Fund Balance Year End | \$ 126,910.22 |
| Year End Revenue | \$ 17,000.00 |
| Year End Expenditures | \$ 9,916.37 |

Accounts Payable

| | |
|----------------------------|-----------|
| Association of MN Counties | \$ 223.40 |
| J. Chell Prof Services | \$ 960.00 |

Annual Dues for NCLUCB member counties

Presentation: Mr. Aaron VandeLinde, School Trust Lands Director

Correspondence: Sulfate Standard, Northmet EIS

Current Issues Tracking:

- AMC resolutions
- BWCA Land Exchange
- WOTUS
- Ag Land Designation
- Ditch Buffer Rules
- WCA amendments implementation
- One Watershed/One Plan pilots

Commissioners' Roundtable