

Northern Counties Land Use Coordinating Board

Minutes

December 9, 2013

Hyatt_Regency Hotel, Mpls.

Call to Order: The NCLUCB meeting was called to order by Chairman Brian McBride at 11:45 a.m.

NCLUCB Members Present: Brian McBride, Anne Marcotte, Wade Pavlack, Garry Gamble

Brian Napstad, Steve Raukar, Don Jensen, Rich Sve, Todd Miller, Mike Forsman

Other Participants: Rob Ecklund (Koochiching Co), Gene Tiedemann(BWSR), Wayne Skoe(Koochiching Co.), Jerry Dahl(Mahnomen Co.), Pat Henderson(ARDC), Kevin Adee(Koochiching Co.), Barb Hayden(St. Louis Co.), Lori Dowling-Hanson(DNR), Bob Lessard(DNR), Ken Moorman(Lake of the Woods Co.), Gary Kiesow(Marshall Co.), Daniel Stenseng(Clearwater Co.), Carrie Meyerhoff (Leg. Auditor), Catherine Reed(Leg.Auditor), Dennis Martin(DNR), Keith Mykleseth(DNR).

Administrative Actions:

Motion to approve agenda: m. Napstad, s. Forsman

Financial Report and Bills Payable:

Treasurer Raukar reported total account balance of \$130,803.06. Bill for three months professional services and expenses submitted by J. Chell in the amount of \$1163.06. Motion by Jensen, seconded by Miller to pay Chell invoice. Motion to approve Treasurer's Report made by Gamble, seconded by Napstad.

Presentations:

Trends in Mineral Exploration and Development in Northern Minnesota, Dennis Martin, Manager, Mineral Potential Unit, MnDNR

Legislative Auditor's Report on the Sustainable Forestry Initiative, Carrie Meyerhoff and Catherine Reed, Office of the Legislative Auditor.

Note: Notes for these presentations attached to the minutes for Dec. 9, 2013.

Next Meeting: Unanimous agreement to hold next NCLUCB meeting in conjunction with BWSR meeting on the N.E. Wetland Mitigation Report. Napstad urged full participation in the meeting as an important step in addressing the need for non-traditional approaches to mitigation. Pavlack noted lack of prior notice to previous meeting and supported active county representation at the upcoming BWSR meeting.

Meeting Adjourned: 1:35 p.m.

