

# NORTHERN COUNTIES LAND USE COORDINATING BOARD

Monday, December 5, 2011  
Minnetonka Room, Hyatt Regency Hotel  
Minneapolis, Minnesota

## AGENDA

11:30 a.m. Call to Order & Introductions

### Administrative Actions

1. Additions to the agenda
2. Action on Minutes of the October 6, 2011 meeting
3. Financial Report - Treasurer

Land Use Conflict Management - **Balance \$15,005.28**

General Account: Opening Balance **\$103,248.15**  
Expenses 621.62

**Balance \$102,626.53**

**Total Account Balance \$117,631.81**

4. Action on Bills
  - A. Professional Services/Expenses to Douglas Skrief **\$633.16**

### Correspondence Sent/Received

11:40 a.m. Discussion

#### LOCAL

- 1.

#### STATE

1. Wetland Mitigation – on overview
2. PILT – an overview
3. Forests for the Future appointment of Comms. Pavleck & Sobanja
- 4.

#### FEDERAL

- 1.

12:50 NCLUCB

1. Mention of election of officers at the January meeting
2. Joint meetings in 2012

12:55 Next Meeting Dates and Agenda Items – January 5, 2012, Northome  
or Chisholm

1:00 Adjournment