**Northern Counties Land Use Coordinating Board**

**Itasca County Courthouse, Grand Rapids, Mn**

**September 7,2017**

**Agenda**

**9:30 a.m. Call to Order**

**Administrative Actions:**

Additions to the Agenda

 Action on the Minutes of August 3, 2017

 Financial Report

 General Fund Balance: $ 122,271.00

 YTD Expenses $ 24,294.35

 YTD Revenues $ 17,000.00

 Accounts Payable

 J.Chell Prof Services $ 685.95

**Payment in Lieu of Taxes: Anne Marcotte**

**10:00 a.m. Jim Carlson, Stillwater Technical Solutions: NCLUCB’s role in the Mineral Lease Issue, Overview of Past Submittals, Major Points, Strategies for Phase III**

**Commissioners’ Roundtable**