Northern Counties Land Use Coordinating Board

Con-Con Counties Natural Resource Joint Powers Board

Quarterly Meeting

Thursday, Oct. 3,

Grand Rapids, MN

9:30 **Call to Order**

**Administrative Actions**

1. Additions to the agenda and agenda approval
2. Action on the Minutes of the Sept. 5, 2013 meeting.
3. Financial Report – Treasurer
   1. Land Use Conflict Account Balance $ 15,005.28
   2. General Account Opening Balance $ 122,322.62
      1. Expenses $ 5,904.95
      2. Gen Acct Balance $ 116,417.67

**Total Account Balance $ 131,422.95**

1. Action on Bills
   1. J.Chell professional services and expenses $ 619.89
2. Correspondence: response to letters to Itasca and Cass Counties.
3. **Presentation: AMC resolutions on Natural Resources, AMC Chair Joe Vene**
4. **Red River Valley Flood Control ,Potential Application of In-Lieu Mitigation Fee, Commissioner Todd Miller**
5. **Local Issues**

11:30 Next Meeting date and location, agenda topics

11:45 Adjournmen