 April 14, 2022

 **AGENDA**

**10:00 Call to Order: Chair Marcotte**

Welcome to Kittson County Commissioner Theresia Gillie and Beltrami County Commissioner Tim Sumner.

Roll Call of NCLUCB members

Acknowledgement of other participants

**Administrative Actions**

 Approval of the Agenda for April 14, 2022

 Approval of the Minutes for February 3, 2022

 Financial Report:

 YTD Cash Balance $ 85,946.73

 YTD Revenue $ 19,000.00

 YTD Expenditures $ 1,818.75

 Accounts Payable

 Paul Bunyan website host $ 128.63

 J.Chell Prof Ser: Feb, Mar, Ap $ 1950.50

 County PILT Resolutions

**Presentations and Discussions:**

**County/Tribal Relations and Communications**: Commissioners Svaleson and Sumner.

**Legislative Update**: John Ongaro

**Mn Land Commissioners Legislative agenda**: Nathan Eide, Chair MN Assoc of Land Commissioners and Lake County Land Commissioner

**404 Assumption Progress Report and WCA rulemaking**: Les Lemm, BWSR Wetland Section Mgr

**Congressional Action on State Mineral Development**: John Eloranta and Andrew Morley, Congressman Pete Stauber’s Office.

**Commissioners’ Roundtable**