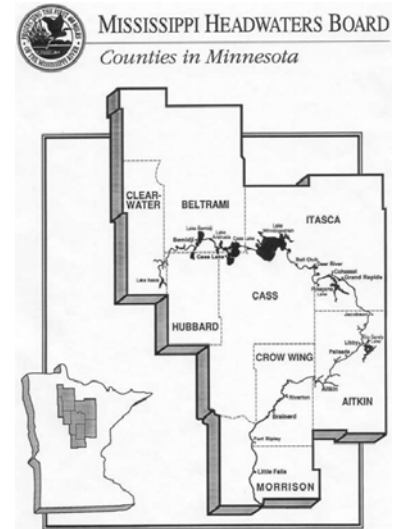




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
January 18th, 2013
9 am
DRAFT**



9:00 AM

- ◆ **Call to Order/Pledge of Allegiance**

9:02 AM - Approve/Amend

- ◆ **Agenda (1/18/13)**
- ◆ **Consent Agenda (Nov. '12 Minutes and Nov. & Dec. '12 Expenses)**
- ◆ **Staff Report**

9:10 AM

- ◆ **Planning and Zoning (Actions)**

A. Cass County –

1. Ca-1a-13 RE: Review/certify a variance application to expand a non-conforming residence w/an 8' x 24' addition, a 6' x 12' porch and a 10' x 12' deck. Structure sits at 85' from the shore of the river (Wild Section) – Mississippi River – applicant – Eugene / Jane Christianson

9:30 AM – Action / Discussion Items:

- ▶ Julie Blackburn - RESPEC
- ▶ National Water Trail designation program – Randy Thoreson (NPS – River & Trails)
- ▶ Upper Mississippi Flood Mitigation /ACOE meeting – recap and discussion
- ▶ BWSR Grant update – summary hand out

Other: Close meeting for '12 Staff Review

Reopen meeting to Adjourn

Thank you

11:30 AM – Misc

- ☼ Legislature Update (if any)
- ☼ County Updates (if any)

Meetings/events:

- ▶ **February 15th, 2013 – 9 am - MHB meeting – Cass County Courthouse – Walker, MN**