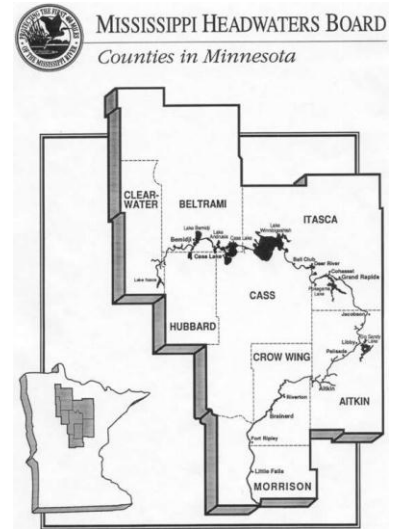




PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
October 19<sup>th</sup>, 2012  
9:00 am  
DRAFT**



**9:00 AM**

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

**9:02 AM - Approve/Amend**

- ◆ **Agenda (10/19/12)**
- ◆ **Consent Agenda (Sept. '12 Minutes and Sept/Oct. '12 Expenses)**
- ◆ **Staff Report**

**9:05 AM**

- ◆ **Planning and Zoning (Actions)**

**A. Beltrami County (Greater Bemidji Area Joint Powers Board)–**

1. GBA-9a-12 RE: – CUP review/comment for new 48' x 60' youth facility bldg. and parking lot – near Palustrine Wetlands – Bi-Cap (Bemidji)

**B. Morrison County –**

1. M-10a-12 RE: – review/certification of variance to construct a single family home at 75' from the OHWM – Mississippi River – James Butcher / Jeff Johnson

**9:30 AM – Action / Discussion Items:**

- ▶ CWL / BWSR Grant updates – Chris Pence (CWC Land Services Supervisor) / Mitch Brinks (CWC Water Protection Specialist)
- ▶ Upper Mississippi Flood Mitigation Task Force
- ▶ National Park Service (River and Trails) – Randy Thoreson

**Other:**

**Meeting adjourn – Thank you**

**11:00 AM – Misc**

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

**Meetings/events:**

- ▶ **November 16<sup>th</sup>, 2012 – 9 am - MHB meeting – Cass County Courthouse – Walker, MN**

