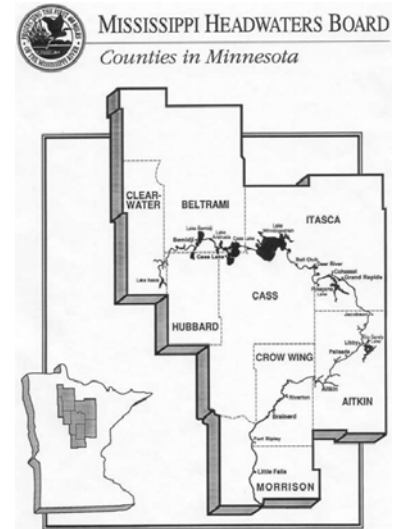




**Mississippi Headwaters Board
Meeting Agenda
Blandin Foundation
Grand Rapids, MN
November 30th, 2012
1 pm
DRAFT**



1:00 PM

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

1:02 PM - Approve/Amend

- ◆ **Agenda (11/30/12)**
- ◆ **Consent Agenda (Oct. '12 Minutes and Oct./Nov. '12 Expenses)**
- ◆ **Staff Report**

1:05 PM

- ◆ **Planning and Zoning (Actions) - none**

1:05 PM – Action / Discussion Items:

- ▶ 2013 Officer rotation discussion and whether to hold a December meeting
- ▶ Upper Mississippi Flood Mitigation Task Force
- ▶ Todd Holman to cover:
 - Camp Ripley ACUB LSOHC proposal
 - Gathering 5 (Oct. 6th) meeting notes
 - North central Conservation Roundtable – Conservation Blueprint Plan (UMRB)
 - Other projects in queue

Other:

Meeting adjourn – Thank you

2:30 PM – Misc

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

Meetings/events:

- ▶ **December 21st, 2012 – 9 am - MHB meeting – Cass County Courthouse – Walker, MN?**