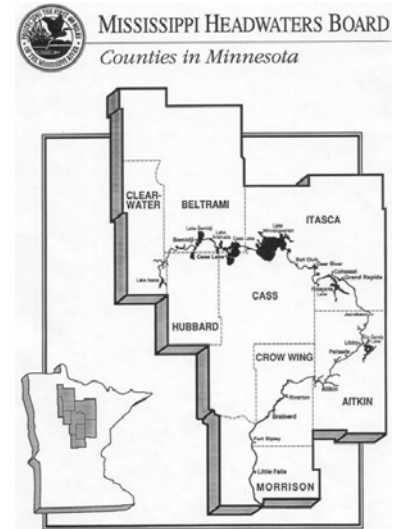




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
February 15<sup>th</sup>, 2013  
9 am**



**9:00 AM**

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

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

- ◆ **Agenda (2/15/13)**
- ◆ **Consent Agenda (Jan. '13 Minutes and Jan. '13 Expenses)**
- ◆ **Staff Report**

**9:10 AM**

- ◆ **Planning and Zoning (Actions)**

**A. Beltrami County (Ten Lake Township) –**

1. Ba-1a-13 RE: Review/comment of a LUP for 60 +/- acre Plat – Cass Lake – applicant – Angler's Beach Buddies, LLP

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

- ▶ Resolution of Support (County support for funding & National Water Trail Designation)
- ▶ Upper Mississippi Flood Mitigation update
- ▶ BWSR Grant update

~~Close meeting – Conclusion of 2012 Annual Staff review wage discussion – follow-up on March Agenda~~

~~Meeting re-opened~~

~~Meeting Adjourned~~

~~Thank you~~

**10:30 AM – Misc**

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

**Meetings/events:**

- ▶ **March 15<sup>th</sup>, 2013 – 9 am - MHB meeting – Cass County Courthouse – Walker, MN**