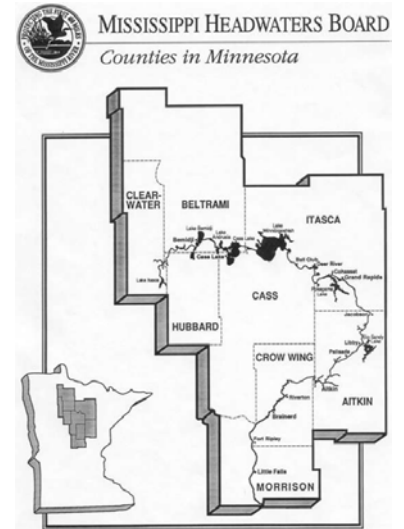




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
March 15th, 2013
9 am**



9:00 AM

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

9:02 AM - Approve/Amend

- ◆ **Agenda (3/15/13)**
- ◆ **Consent Agenda (Feb. '13 Minutes and Feb. '13 Expenses)**
- ◆ **Staff Report**

9:10 AM

- ◆ **Planning and Zoning (Actions)**

A. Beltrami County –

1. B-2a-13: Review/comment on a proposed plat to sub-divide 76 acres into 21 single family residential lots – Big Wolf Lake – applicant – Roger Rettke

B. Crow Wing County –

1. Cr-3a-13: Review/comment on a proposed OHV Trail Plan for Miller Black Bear Trail area – Mississippi River – CWC Land Services/Jake Frie

9:45 AM – Action / Discussion Items:

- ▶ UFMF Task Force request letter for the ACOE Study – Davin Tinquist
- ▶ BWSR Grant update
- ▶ Follow-up discussion on the National Water Trail Designation – Greg Smith

Close meeting – 2012 Annual Staff Performance Review conclusion/recommendation

Re-open meeting

Meeting Adjourned – Thank You.

11:00 AM – Misc

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

Meetings/events:

- ▶ **April 19th, 2013 – 9 am - MHB meeting – Cass County Courthouse – Walker, MN**