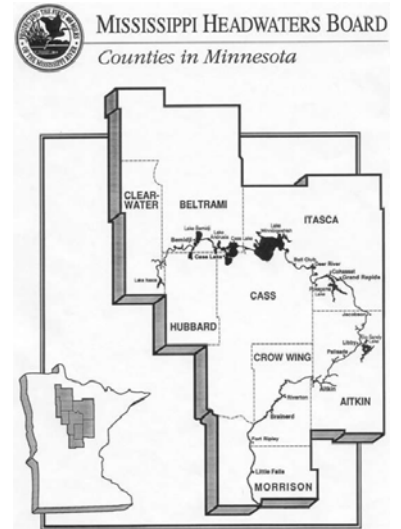




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
March 16<sup>th</sup>, 2012  
9:00 am**



**9:00 AM**

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

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

- ◆ **Agenda (3/16/12)**
- ◆ **Consent Agenda (Feb.'12 Minutes and March '12 Expenses)**
- ◆ **Staff Report**

**9:10 AM**

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

**9:40 AM – Action / Discussion Items:**

- ▶ **CWL / BWSR Grant - update**
- ▶ **SPS III / Gathering 4 - update**

**Meeting adjourn – Thank you**

**10:30 AM – Misc**

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

**Meetings/events:**

- ▶ **March 30<sup>th</sup>, 2012 – SPS III / UMR Gathering 4 – NLC, Walker, MN**
- ▶ **April 20<sup>th</sup>, 2012 – MHB meeting - Cass County Courthouse - Walker, MN**