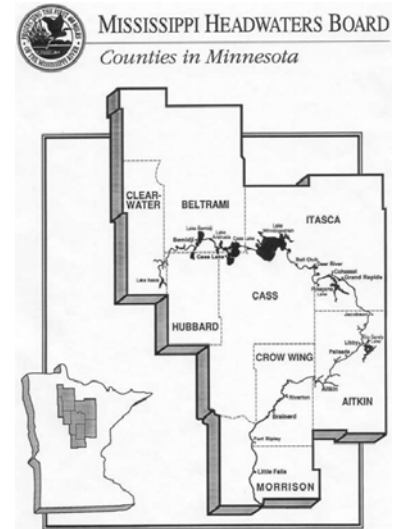




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
April 19<sup>th</sup>, 2013  
9 am  
DRAFT**



**9:00 AM**

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

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

- ◆ **Agenda (4/19/13)**
- ◆ **Consent Agenda (March '13 Minutes and March '13 Expenses)**
- ◆ **Staff Report**

**9:10 AM**

- ◆ **Planning and Zoning (Actions)**

**A. Crow Wing County –**

Cr-3b-13: Review/comment on a proposed '13-'23 revision to the local Comp. Water Management Plan – Crow Wing County – CWC Water Protection Specialist – Mitch Brinks/Chris Pence

**9:45 AM – Action / Discussion Items:**

- ▶ BWSR Grant update – Mitch Brinks/Chris Pence (CWC)
- ▶ RESPEC – Julie Blackburn
- ▶ UFMF Task Force update – Commissioners Brian Napstad and Davin Tinquist
- ▶ 2014 Work Plan/Budget (preliminary discussion)

**Meeting Adjourned - Thank you**

**11 AM – Misc**

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

**Meetings/events:**

- ▶ **May 17<sup>th</sup>, 2013 – 9 am - MHB meeting – Cass County Courthouse – Walker, MN**