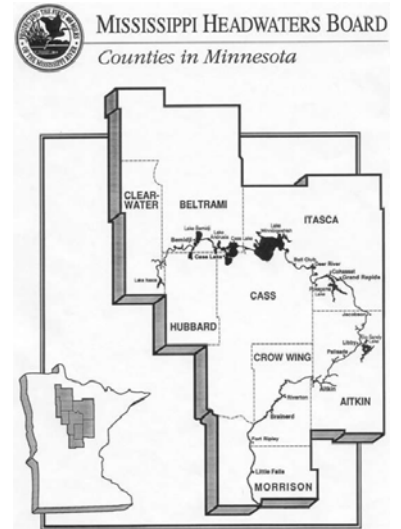




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
April 20th, 2012
9:00 am**



9:00 AM

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

9:02 AM - Approve/Amend

- ◆ **Agenda (4/20/12)**
- ◆ **Consent Agenda (March '12 Minutes and April '12 Expenses)**
- ◆ **Staff Report**

9:10 AM

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

9:40 AM – Action / Discussion Items:

- ▶ **CWL / BWSR Grant –**
 - 1) Update - Mitch
 - 2) Water Quality Contract – Mitch
 - 3) Biennial Budget Requests - Brian
- ▶ **SPS III / Gathering 4 – Staff follow up**
- ▶ **Bob Lessard – MHB / DNR Liaison**

Meeting adjourn – Thank you

10:30 AM – Misc

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

Meetings/events:

- ▶ **May 18th, 2012 – MHB meeting - Cass County Courthouse - Walker, MN**