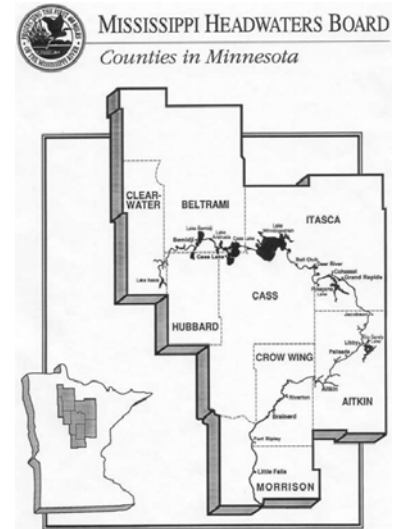




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
May 17th, 2013
9 am
DRAFT**



9:00 AM

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

9:02 AM - Approve/Amend

- ◆ **Agenda (5/17/13)**
- ◆ **Consent Agenda (March '13 Minutes/Expenses and April '13 Expenses)**
- ◆ **Staff Report**

9:10 AM

- ◆ **Planning and Zoning (Actions)**

A. Crow Wing County –

1. Cr-4a-13: Review/certification of a CUP - Mississippi River – Applicant – Daniel Rehgerger
2. 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
3. Cr-4b-13: Review/comment on a proposed Land Use Ordinances revisions (Art. 9 & 46) – Crow Wing County – Chris Pence (CWC Land Service Supervisor)

10:00 AM – Action / Discussion Items:

- ▶ BWSR Grant update – Mitch Brinks/Chris Pence (CWC)
- ▶ RESPEC – Julie Blackburn
- ▶ UFM Task Force update – Commissioners Napstad/Tinquist
- ▶ 2014 Work Plan/Budget
- ▶ Contract Renewal (office space and WEB hosting)

Meeting Adjourned - Thank you

11:30 AM – Misc: ☼ Legislature Update (if any) ☼ County Updates (if any)

Meetings/events:

- ▶ **June 15th, 2013– Canoe Days – Brainerd, MN**
- ▶ **June 21st, 2013 – 9 am - MHB meeting – Cass County Courthouse – Walker, MN**
- ▶ **June 26/27th, 2013 – National Gathering of Mayors – Itasca State Park (pending)**