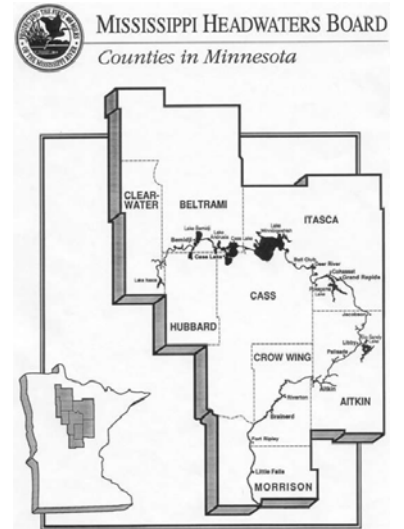




PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
May 18<sup>th</sup>, 2012  
9:00 am**



**9:00 AM**

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

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

- ◆ Agenda (5/18/12)
- ◆ Consent Agenda (April '12 Minutes and May '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
- ▶ Crow Wing County IS / HR / Auditor Dept. transition - Staff
- ▶ 2013 Work Plan / Budget - Staff
- ▶ PRC meeting

**Meeting adjourn – Thank you**

**10:30 AM – Misc**

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

**Meetings/events:**

- ▶ **June 15<sup>th</sup>, 2012 – MHB meeting - Cass County Courthouse - Walker, MN**
- ▶ **June 16<sup>th</sup>, 2012 – Canoe Days**