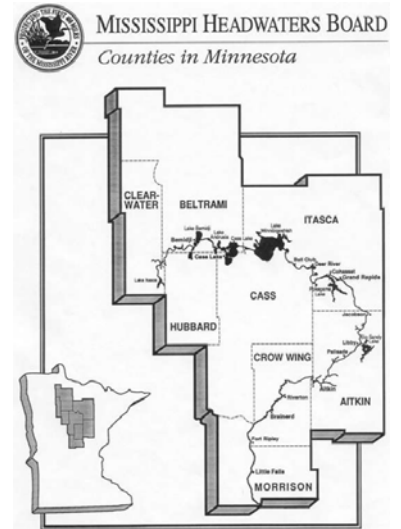




PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Itasca State Park
Douglas Lodge
September 21st, 2012
9:00 am**



9:00 AM

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

9:02 AM - Approve/Amend

- ◆ **Agenda (9/21/12)**
- ◆ **Consent Agenda (Aug. '12 Minutes and Sept. '12 Expenses)**
- ◆ **Staff Report**

9:15 AM

- ◆ **Planning and Zoning (Actions)**

A. Beltrami County –

1. **GBA-9a-12 RE: – CUP review/comment for new 48' x 60' youth facility bldg. and parking lot – near Palustrine Wetlands – Bi-Cap (Bemidji)**

9:30 AM – Action / Discussion Items:

- ▶ **CWL / BWSR Grant updates – Chris Pence (CWC Land Services Supervisor)**
- ▶ **Water Research – Headwaters Regional Dev. Commission – Ryan Zemek**
- ▶ **Upper Mississippi Flood Mitigation Task Force**

Other:

Meeting adjourn – Thank you

11:00 AM – Misc

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

Meetings/events:

- ▶ **Sept. 28th, 2012 – 1 – 5 pm – Legislative Forum – NLC – Walker, MN**
- ▶ **October 6th, 2012 - 8:30 am – Gathering V (w/tour) – Heartwood Center – Crosby, MN**
- ▶ **October 19th, 2012 – 9 am - MHB meeting – Cass County Courthouse – Walker, MN**