

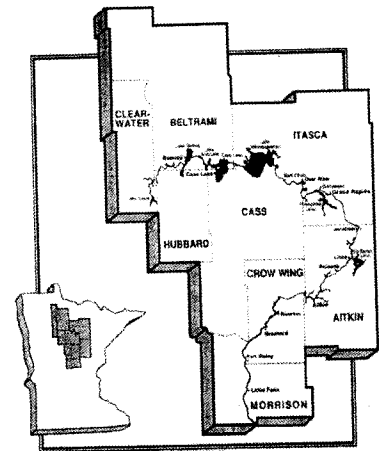


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
June 22nd, 2012
9:00 am**



MISSISSIPPI HEADWATERS BOARD
Counties in Minnesota



9:00 AM

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

9:02 AM - Approve/Amend

- ◆ **Agenda (6/22/12)**
- ◆ **Consent Agenda (May '12 Minutes and June '12 Expenses)**
- ◆ **Staff Report**

9:10 AM

- ◆ **Planning and Zoning (Actions)**
 - 1) **Crow Wing County – Center Township Timber Harvest (Cr6a12)**

9:20 AM – Action / Discussion Items:

- ▶ **CWL / BWSR Grant –**
 - 1) **Update (Water Quality Contract / GIS agreements) – Mitch**
- ▶ **Bob Lessard**
- ▶ **2013 Work Plan / Budget**
- ▶ **DNR WEB Site – Water Laws page – MHB wording**

Meeting adjourn – Thank you

11:00 AM – Misc

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

Meetings/events:

- ▶ **July 20th, 2012 – MHB meeting - Cass County Courthouse - Walker, MN**