

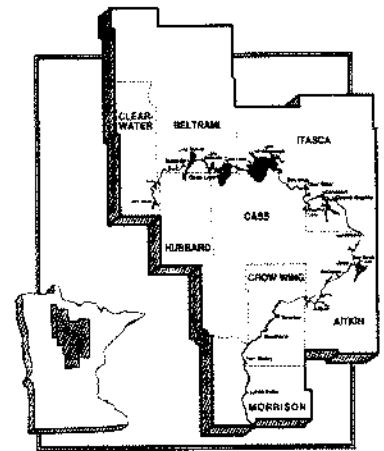


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Itasca State Park – Douglas Lodge
Park Rapids, MN
June 24th, 2011
9:30 am**



MISSISSIPPI HEADWATERS BOARD
Counties in Minnesota



9:30 AM

- ◆ Call to Order/Pledge of Allegiance
- ◆ Northern MN Regional Science Fair Student Projects

10:00 AM - Approve/Amend

- ◆ Agenda (6/24/11)
- ◆ Consent Agenda (5/11 Minutes and 6/11 Expenses)
- ◆ Staff Report

10:20 AM

- ◆ Planning and Zoning (Actions) – None

10:20 AM – Discussion Items:

- ▶ PRC meeting – Dan Steward – SWCD
- ▶ Exec. Director Job Description
 - Administrator response letter
 - Other county feedback
- ▶ Office Relocation
- ▶ Re-branding:
 - WEB site
 - Book Sales
 - Local events
- ▶ River Watch Agreement – Staff

11:30 AM – Action Items:

- ▶ Letter head/envelopes

Meeting adjourn – Thank you

11:30 PM – Misc

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

Meetings/events:

- ▶ July 15th, 2011 – MHB meeting - Cass County Courthouse - Walker, MN
- ▶ July 16, 17 - Art in the Park – Bemidji, MN