

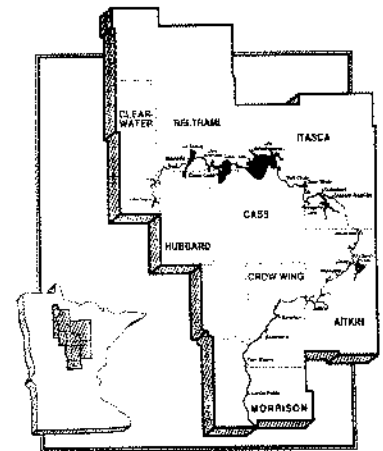


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
July 15th, 2011
9:00 am**



MISSISSIPPI HEADWATERS BOARD
Counties in Minnesota



9:05 AM

- ◆ Call to Order/Pledge of Allegiance

9:06 AM - Approve/Amend

- ◆ Agenda (7/15/11)
- ◆ Consent Agenda (6/11 Minutes and 7/11 Expenses)
- ◆ Staff Report

9:08 AM

- ◆ Planning and Zoning (Actions) –

A. Morrison County –

1. M-6a-11 RE: Review/certify a variance application to grade / fill 90 cubic yards w/in the impact zone - Mississippi River – applicant – Donald / Darla Giles

9:40 AM – Discussion Items:

- ▶ RFP for BWSR review – CWL grant
- ▶ Exec. Director Job Description
 - Administrator response letter
 - Other county feedback
- ▶ Office Relocation – meeting locations and travel compensation
- ▶ River Watch Agreement – Staff

11:00 AM – Action Items:

- ▶ Letter head/envelopes - pending

Meeting adjourn – Thank you

11:10 AM – Misc

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

Meetings/events:

- ▶ July 16, 17 - Art in the Park – Bemidji, MN
- ▶ Aug 19th, 2011 – MHB meeting - Cass County Courthouse - Walker, MN