



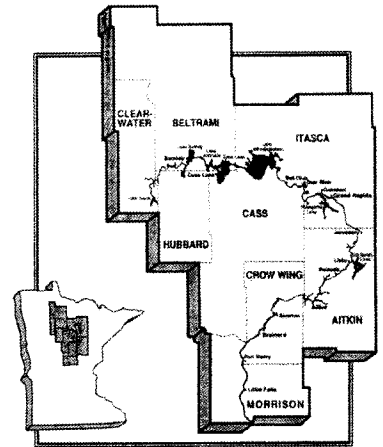
PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
July 27<sup>th</sup>, 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 (7/27/12)**
- ◆ **Consent Agenda (June '12 Minutes and July '12 Expenses)**
- ◆ **Staff Report**

**9:10 AM**

- ◆ **Planning and Zoning (Actions)**

**A. Cass County –**

1. **Ca-6a-12 RE: Review/certify a variance application to build a 12' x 22' addition to existing structure 75' from the OHWM – Lake Winni – applicant – Paul O'Brien**

**9:30 AM – Action / Discussion Items:**

- ▶ **Miller Black Bear Trail – Jake Frie (CWC Natural Resource Manager)**
- ▶ **CWL / BWSR Grant –**
  - 1) **Water Quality Contract Recommendation – Chris P/Mitch B**
- ▶ **Adoption of CWC Personnel Policy**
- ▶ **MHB fiduciary changes and On-line Expense Report training – Mike Carlson (CWC Deputy Auditor) and Kathy Toetsing (CWC Assoc. Accountant)**

**Meeting adjourn – Thank you**

**11:00 AM – Misc**

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

**Meetings/events:**

- ▶ **August 17<sup>th</sup>, 2012 – MHB meeting - Cass County Courthouse - Walker, MN**
- ▶ **September 21<sup>st</sup>, 2012 – MHB meeting – Itasca State Park – Douglas Lodge**