

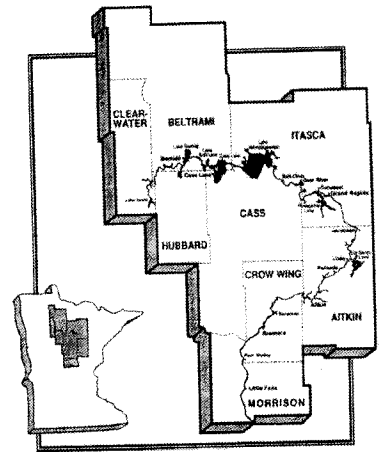


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
August 17th, 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 (8/17/12)**
- ◆ **Consent Agenda (July '12 Minutes and August '12 Expenses)**
- ◆ **Staff Report**

9:10 AM

- ◆ **Planning and Zoning (Actions)**

A. Crow Wing County -

1. Cr-7b-12 RE: Review/comment accepted until 8/31/12 on proposed revisions of the CWC Land Use Ordinance - Article 17 (Addressing / Road Signs) and Article 46 (Definitions) - Chris Pence (CWC Land Services Supervisor)

9:10 AM - Action / Discussion Items:

- ▶ **CWL / BWSR Grant updates - Chris Pence (CWC Land Services Supervisor)**
- ▶ **Mississippi River (HW) Restoration/Protection Project, Phase 1 - Phil Votruba (MPCA)**

Meeting adjourn - Thank you

10:15 AM - Misc

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

Meetings/events:

- ▶ **September 21st, 2012 - MFB meeting - Itasca State Park - Douglas Lodge**