

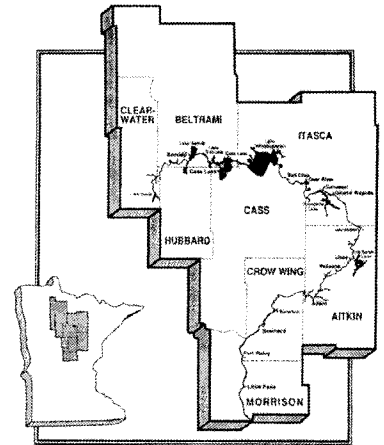


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
August 19<sup>th</sup>, 2011  
9:00 am**



MISSISSIPPI HEADWATERS BOARD  
Counties in Minnesota



**Revised**

**9:05 AM**

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

**9:06 AM - Approve/Amend**

- ◆ **Agenda (8/19/11)**
- ◆ **Consent Agenda (7/11 Minutes and 8/11 Expenses)**
- ◆ **Staff Report**

**9:08 AM**

- ◆ **Planning and Zoning (Actions) – TABLED**

**A. Cass County –**

- ~~1. Ca-7a-11 RE: Review/certify a variance application to replace existing residence with new 28' x 50' construction 66 feet from lake shore – Lake Winni – applicant – Lannie Zarr~~

**9:09 AM – Discussion Items:**

- ▶ '12/'13 Biennial Funding
- ▶ Exec. Director Job Description – the next step
- ▶ Mississippi River Northwoods – Todd Holman (TNC)

**10:20 AM – Action Items:**

- ▶ Application for BWSR – CWL grant
- ▶ Crow Wing County office lease agreement and sign order - staff

**Meeting adjourn – Thank you**

**11:10 AM – Misc**

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

**Meetings/events:**

- ▶ **Sept. 16<sup>th</sup>, 2011 – MHB meeting - Cass County Courthouse - Walker, MN**
- ▶ **Sept 23<sup>rd</sup> / 24<sup>th</sup> - Art in the Park – Park Rapids, MN**