

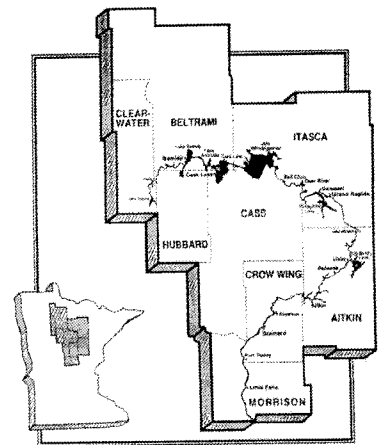


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
September 16th, 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 (9/16/11)
- ◆ Consent Agenda (8/11 Minutes and 9/11 Expenses)
- ◆ Staff Report

9:08 AM

- ◆ Planning and Zoning (Actions) –

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 Zarn

B. Beltrami County (Ten Lake Township) –

1. B-8a-11 RE: Review/certify a variance application to build three season porches where the existing 10' x 18' decks are on cabins (20 & 21) in resort – Cass Lake – applicant – Al / Cheryl Ruzek (Sunset Cove Resort)

10:15 AM – Action / Discussion Item ::

- ▶ Application for BWSR – CWL grant
- ▶ Grant Administration proposals
- ▶ Northwoods Land Acquisition

Meeting adjourn – Thank you

11:15 AM – Misc

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

Meetings/events:

- ▶ Sept. 23rd / 24th, 2011 – Arts in the Park – Park Rapids, MN
- ▶ Oct. 21st, 2011 – MHB meeting - Cass County Courthouse - Walker, MN