

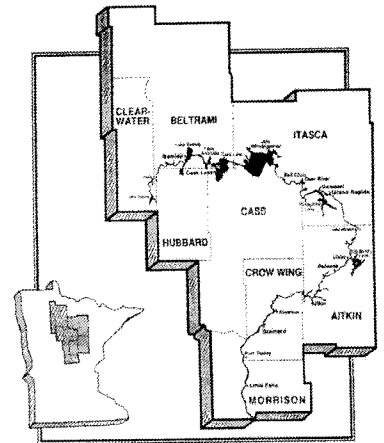


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
September 16<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 (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. 23<sup>rd</sup> / 24<sup>th</sup>, 2011 – Arts in the Park – Park Rapids, MN
- ▶ Oct. 21<sup>st</sup>, 2011 – MHB meeting - Cass County Courthouse - Walker, MN