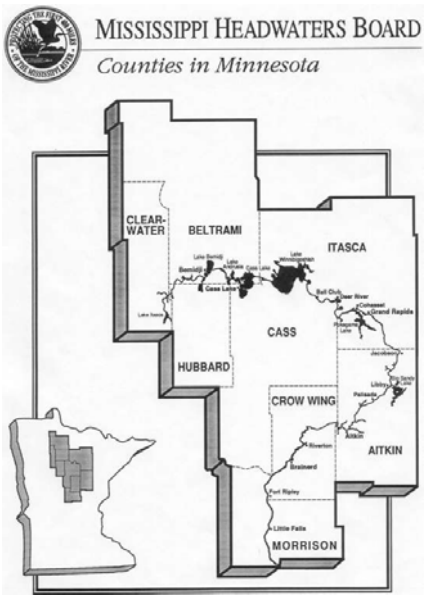
Mississippi Headwaters Board
Meeting Agenda
Itasca Courthouse
Grand Rapids, MN
January 15th, 2010
2:00 pm



2:00 PM

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

2:01 PM - Approve/Amend

- **Agenda (1/15/10)**
- **Minutes (12/18/09)**
- **Expense Report (1/10)**

2:03 PM

- **Planning and Zoning (Actions) – None**

2:03 PM - Staff Report – hand out (pink)

2:20 PM – Action Items (if any):

►TAC report – Bill Patnaude
►Tour/Meeting – ICC lab and IWLP discussion
►Strategic Planning Session discussion – the next meeting

Meeting adjourn – Thank you

3:15 PM – Misc

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

Next MHB Meeting: February 19th, 2010 – location: Cass County Gov. Bldg (Land Dept) – Backus?