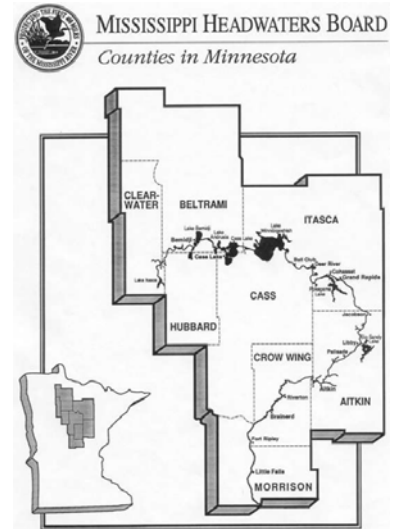




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
January 21st, 2011
9am**



9:00 AM

- ◆ Call to Order/Pledge of Allegiance
- ◆ Welcome (introduction) to new board members

9:05 AM – Power Point Presentation

9:15 AM - Approve/Amend

- ◆ Agenda (1/21/11)
- ◆ Consent Agenda (12/10 Minutes and 1/11 Expenses)
- ◆ Staff Report

9:17 AM

- ◆ Planning and Zoning (Actions) – None

9:17 AM – Action Items:

- ▶ 2011 Representative/Senator list - Staff
- ▶ River Watch update – Letter of Agreement - Staff
- ▶ Canoe Days – Paul
- ▶ Email from Don Hickman (Initiative Foundation) re: Mississippi River IQ funding (Knight Foundation) – Com. Paul T.
- ▶ Strategic Planning – Project development update – Com. Paul T./Chip Borkenhagen

10:15 AM – Close meeting for employee review

10:45 AM – Reconvene

Meeting adjourn – Thank you

10:45 PM – Misc

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

Next MHB Meeting: February 18th, 2011 – location: Cass County Courthouse - Walker, MN