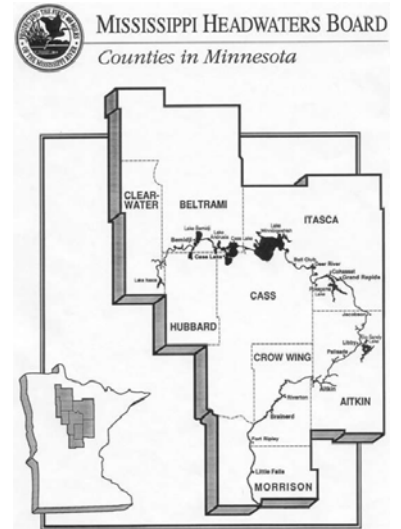




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
October 15<sup>th</sup>, 2010  
9am**



**9:00 AM**

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

**9:01 AM - Approve/Amend**

- ◆ **Agenda (10/15/10)**
- ◆ **Consent Agenda (9/10 Minutes and 10/10 Expense)**
- ◆ **Staff Report**

**9:05 AM**

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

**A. Crow Wing County –**

1. Cr-10a-10 RE: Review/comment on a request/application to amend official zoning map to change approx 5 acres of parcel from Agriculture to Shoreland Residential 2 - Mississippi River – applicant – DuWayne and Diane Traut

**9:10 AM – Action Items:**

- ▶ Strategic Planning – Project development update (Paul Thiede)
  - 1) Logo
  - 2) Professional Service Agreement
  - 3) Editor
  - 4) DNR and IF agreements – copy-rights and acknowledgements
- ▶ Itasca SWCD – Apply for River Watch funds (Noel Griese)

**OPEN DISCUSSION**

**Meeting adjourn – Thank you**

**10:30 PM – Misc**

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

**Next MHB Meeting: November 19<sup>th</sup>, 2010 – location: Cass County Courthouse - Walker, MN**