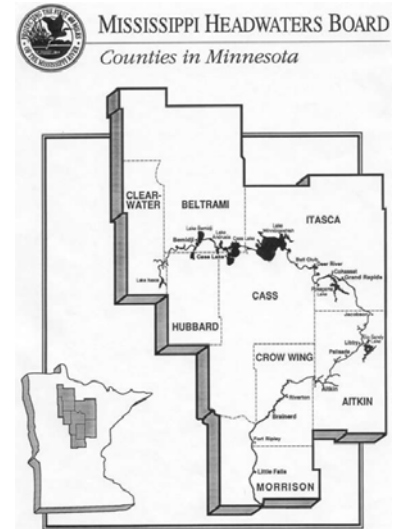




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
November 18th, 2011
9:00 am**



9:00 AM

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

9:06 AM - Approve/Amend

- ◆ **Agenda (11/18/11)**
- ◆ **Consent Agenda (9/11 Minutes and Oct. and Nov. Expenses)**
- ◆ **Staff Report**

9:08 AM

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

A. Beltrami County –

1. B-11a-11 RE: Review/certify a variance application to install a new sewer treatment area 62 feet from the OHWM of the river - Mississippi River – applicant – Elroy / Rebecca Erickson

9:30 AM – Action / Discussion Items:

- ▶ **Mississippi River Northwoods Project – Todd Holman (TNC)**
- ▶ **State Grant Contract – Peter Buessler (DNR Reg. Manager)**
- ▶ **Reminder: 2011 Staff Review process (form)**

Meeting adjourn – Thank you

10:45 AM – Misc

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

Meetings/events:

- ▶ **Dec. 16th, 2011 – MHB meeting - Cass County Courthouse - Walker, MN**