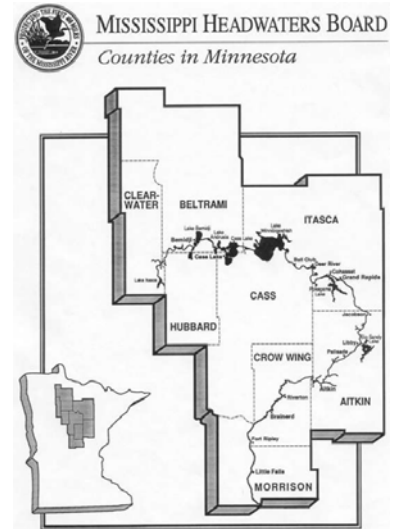




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
November 19<sup>th</sup>, 2010  
9am**



**9:00 AM**

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

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

- ◆ **Agenda (11/19/10)**
- ◆ **Consent Agenda (10/10 Minutes and 11/10 Expenses)**
- ◆ **Staff Report**

**9:05 AM**

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

**9:06 AM – Action Items:**

- ▶ **PRC (Project Review Committee) meeting**
- ▶ **Strategic Planning – Project development update**
- ▶ **River Watch update – Deer River High School**
- ▶ **'10 Employee Review paperwork/'11 Officer Rotation and Meeting Calendar**

**Meeting adjourn – Thank you**

**10:30 PM – Misc**

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

**Next MHB Meeting: December 17th, 2010 – location: Cass County Courthouse - Walker, MN**