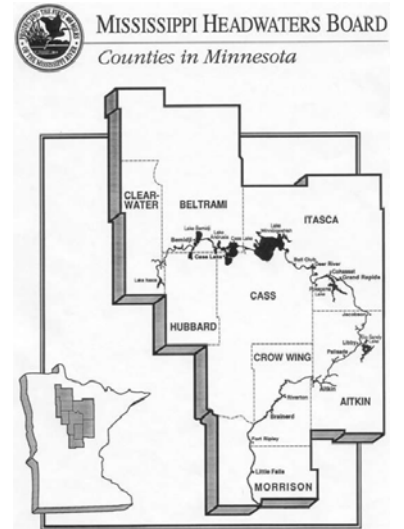




PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
December 16<sup>th</sup>, 2011  
9:00 am**



**Revised**

**9:00 AM**

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

**9:02 AM - Approve/Amend**

- ◆ **Agenda (12/16/11)**
- ◆ **Consent Agenda (Nov.'11 Minutes and Dec. '11 Expenses)**
- ◆ **Staff Report – GuideBook Marketing discussion**

**9:08 AM**

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

**9:08 AM – Action / Discussion Items:**

- ▶ **State Grant (Contract language) – Peter Buessler (DNR Reg. 1 Manager –Beltrami)**
- ▶ **BWSR Grant Update – Chair Paul M. Thiede**
- ▶ **Mississippi River Northwoods Project – Resolution / Letter of Support**

**10:15 AM – Welcome and discussion with Tom Landwehr (DNR) and Bob Lessard**

**Close Meeting – Annual Staff Review**

**OPEN MEETING**

**Meeting adjourn – Thank you**

**11:00 AM – Misc**

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

**Meetings/events:**

- ▶ **Jan. 20<sup>th</sup>, 2012 – MHB meeting - Cass County Courthouse - Walker, MN**