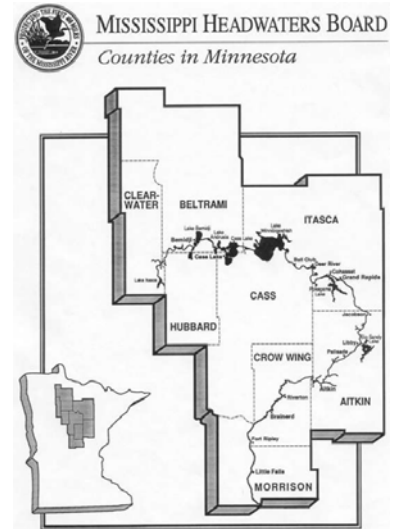




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
December 17th, 2010
9am**



9:00 AM

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

9:01 AM - Approve/Amend

- ◆ **Agenda (12/17/10)**
- ◆ **Consent Agenda (11/10 Minutes and 12/10 Expenses)**
- ◆ **Staff Report**

9:05 AM

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

9:06 AM – Action Items:

- ▶ 2011 Officer Rotation
- ▶ PRC (Project Review Committee) meeting – Jack/Bill
- ▶ River Watch update – Letter of Agreement - Staff
- ▶ Meeting update of Upper Mississippi River: A gathering to share information and ideas – Jack
- ▶ Canoe Days - Paul
- ▶ Strategic Planning – Project development update

9:45 AM – Close meeting for employee review

10:10 AM – Reconvene

Meeting adjourn – Thank you

10:15 PM – Misc

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

Next MHB Meeting: January 21st, 2011 – location: Cass County Courthouse - Walker, MN