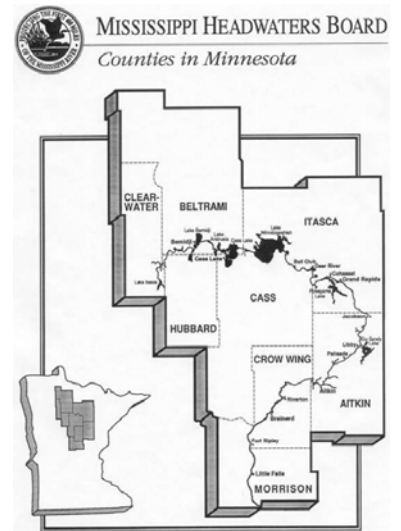




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
February 18th, 2011
9am**



9:00 AM

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

9:02 AM - Approve/Amend

- ◆ **Agenda (2/18/11)**
- ◆ **Consent Agenda (1/11 Minutes and 2/11 Expenses)**
- ◆ **Staff Report**

9:10 AM

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

9:10 AM – Action Items:

- ▶ **River Watch update – Letter of Agreement - Staff**
- ▶ **Strategic Planning – Project development update - Paul**
- ▶ **Northern Minnesota Regional Science Fair**

Meeting adjourn – Thank you

10:15 PM – Misc

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

Next MHB Meeting: March 18th, 2011 – location: Cass County Courthouse - Walker, MN