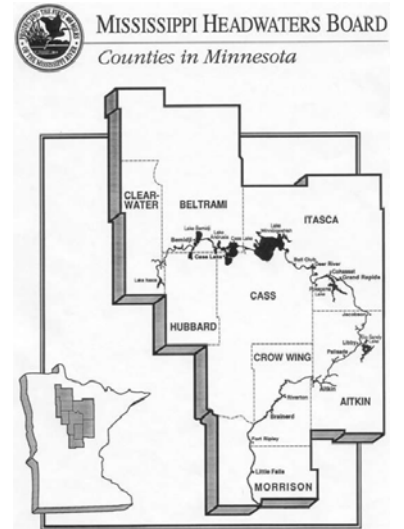




PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
February 17th, 2012
9:00 am**



9:00 AM

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

9:02 AM - Approve/Amend

- ◆ **Agenda (2/17/12)**
- ◆ **Consent Agenda (Jan.'12 Minutes and Feb. '12 Expenses)**
- ◆ **Staff Report**

9:10 AM

- ◆ **Planning and Zoning (Actions) – none**
- ◆ **Whiskey Creek – Mississippi Watershed clean-up project – David Winkelman**

9:40 AM – Action / Discussion Items:

- ▶ **CWL / BWSR Grant Update**
- ▶ **Mississippi River SPS / Gathering IV Update**
- ▶ **CWC support (Auditor / HR / IT)**

Meeting adjourn – Thank you

10:45 AM – Misc

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

Meetings/events:

- ▶ **March 16th, 2012 – MHB meeting - Cass County Courthouse - Walker, MN**
- ▶ **March 30th, 2012 – Strategic Planning Session / UMR Gathering IV – NLC, Walker, MN**