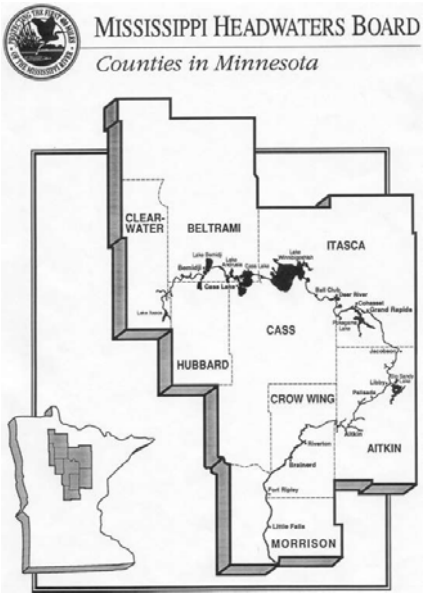
Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
February 19th, 2010
9am



9:00 AM

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

9:01 AM - Approve/Amend

- **Agenda (2/19/10)**
- **Minutes (1/15/10)**
- **Expense Report (2/10)**

9:03 AM

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

9:03 AM - Staff Report – hand out (pink)

9:20 AM – Action Items (if any):

►TAC report and planned River Watch meeting – Bill Patnaude
►Strategic Planning Session discussion – determine desired outcomes etc.

Meeting adjourn – Thank you

11:15 PM – Misc

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

Next MHB Meeting: March 19th, 2010 – location: Cass County Courthouse – Walker