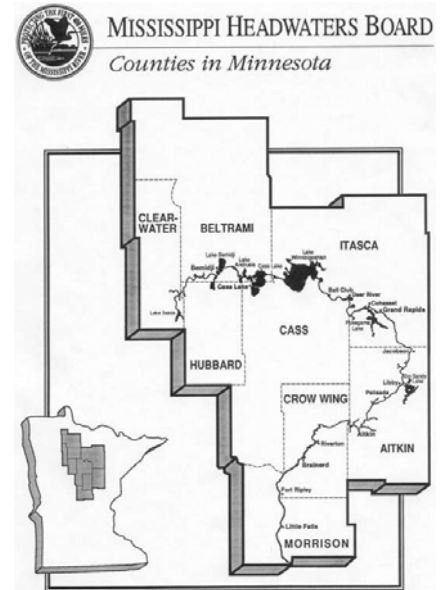




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
March 19th, 2010
9am**



9:00 AM

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

9:01 AM - Approve/Amend

- ◆ **Agenda (3/19/10)**
- ◆ **Minutes (2/19/10)**
- ◆ **Expense Report (3/10)**

9:03 AM

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

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

9:20 AM – Action Items (if any):

- ▶ River Watch meeting – Bill Patnaude
- ▶ Strategic Planning Session discussion – date/location and determine desired outcomes
- ▶ Guide Book – Lake Country Journal – Paul Thiede
- ▶ Staff responsibility

Meeting adjourn – Thank you

11:45 PM – Misc

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

Next MHB Meeting: April 16th, 2010 – location: Cass County Courthouse – Walker