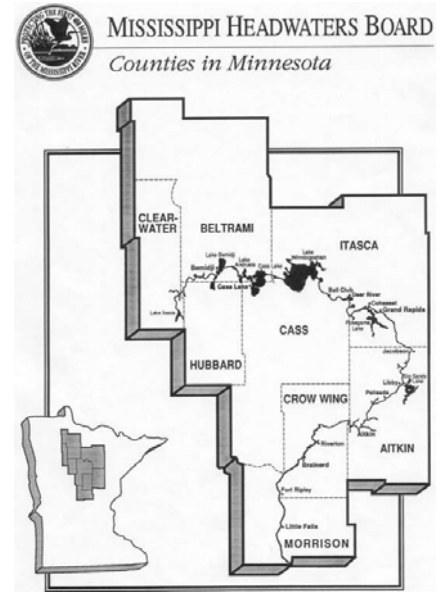




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
April 16th, 2010
9am**



9:00 AM

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

Introduction: Susan Schmidt – The Trust for Public Land

9:01 AM - Approve/Amend

- ◆ **Agenda (4/16/10)**
- ◆ **Minutes (3/19/10)**
- ◆ **Expense Report (4/10)**

9:03 AM

- ◆ **Planning and Zoning (Actions) –**

A. GBA JPB - Beltrami County –

1. GBA-3a-10 RE: Review/certify three (3) variances to remove old and construct new cabin w/38' variance from OHWM, 4% impervious surface variance and a 7' 5" variance from side and rear setback - Lake Bemidji – applicant – John / Jane Kryst
2. GBA-3b-10 RE: Review/certify a variance to remodel existing home by replacing old addition and attaching garage to structure - Lake Bemidji – applicant – Shari Schlucter / William Frey

9:30 AM - Staff Report – hand out (pink)

9:40 AM – Action Items:

- ▶ Canoe Days (6/6/10) – Paul Thiede
- ▶ Strategic Planning Session discussion – update (April 23rd)
- ▶ Guide Book
- ▶ Staff responsibility
- ▶ Article

Meeting adjourn – Thank you

11:45 PM – Misc

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

Next MHB Meeting: May 21st, 2010 – location: Cass County Courthouse – Walker