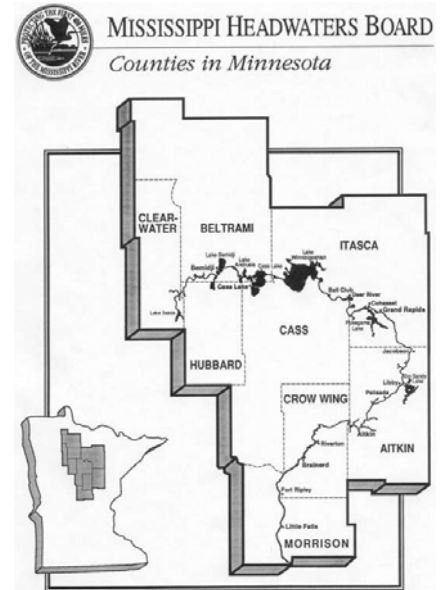




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
May 21st, 2010  
9am**



**9:00 AM**

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

**9:01 AM - Approve/Amend**

- ◆ **Agenda (5/21/10)**
- ◆ **Minutes (4/16/10)**
- ◆ **Expense Report (5/10)**

**9:03 AM**

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

**A. Itasca County –**

1. I-4a-10 RE: Review/certify a variance to construct an attached garage 44' from centerline of Old Bridge Road (County 441) and 2' from holding tank – Mississippi River – applicant – Bradley / Margo Marlette

**9:20 AM - Staff Report – hand out (pink)**

**9:30 AM – Special Introduction (and Discussion) – Erika Johnson - RMB Labs**

**10:00 AM – Action Items:**

- ▶ Strategic Planning Session discussion (April 23<sup>rd</sup>)
- ▶ Staff responsibility
- ▶ Work Plan / 2011 Budget
- ▶ Article / Press Release
- ▶ Guide Book

**Meeting adjourn – Thank you**

**11:15 PM – Misc**

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

**Next MHB Meeting: June 18<sup>th</sup>, 2010 – location: Cass County Land Dept Bldg. – Backus**