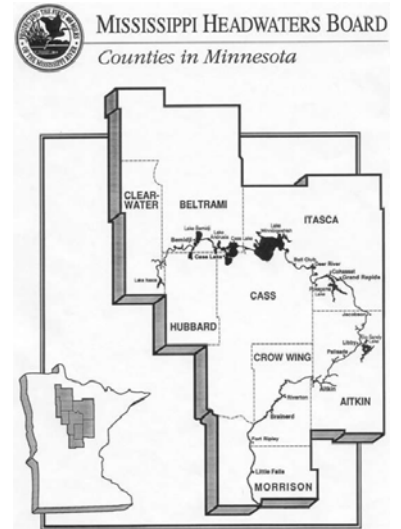




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Gov. Bldg.  
Backus, MN  
June 18<sup>th</sup>, 2010  
9am**



**9:00 AM**

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

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

- ◆ **Agenda (6/18/10)**
- ◆ **Consent Agenda (5/10 Minutes, 6/10 Expense and Staff Report)**

**9:03 AM**

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

**A. Aitkin County –**

1. A-5a-10 RE: Review/certify a variance to construct a 24' x 44' addition on a non-conforming structure at 133' of OHWM – Mississippi River – applicant – Dave Carlson

**B. Beltrami County (GBA JPB) –**

1. GBA-5a-10 RE: Review/certify a variance to attach a 12' x 26' entry to an existing lake home at 84' from the OHWM and a 28' x 32' garage to new entry at 96' of OHWM – Lake Bemidji – applicant – Loren / Deb Zutz

**C. Morrison County –**

1. M-5a-10 RE: Review/comment on an application to rezone 4.11 acres of Ag land to Commercial for the purpose of relocating J & S Auction on property – Mississippi River corridor – applicant – Gordon Jr. / Tracy Wheeler

**D. Crow Wing County –**

1. Cr-6a-10 RE: Review/comment on proposed Ordinance revisions – Crow Wing Land Services

**9:45 AM – Dan Steward (BWSR-Brainerd) and Todd Holman (The Nature Conservancy)**

**10:00 AM – Action Items:**

- ▶ Strategic Planning Session
  - a) Identity Redevelopment (meeting w/Chip Borkenhagen on 6/10 – Paul Thiede)
  - b) Citizens Advisory – rename/restructure
  - c) Mississippi Headwaters River Watch
- ▶ Article/Press Release
- ▶ Work Plan /2011 Budget

**Meeting adjourn – Thank you**

**11:15 PM – Misc**

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

**Next MHB Meeting: July 16<sup>th</sup>, 2010 – location: Cass County Courthouse – Walker**