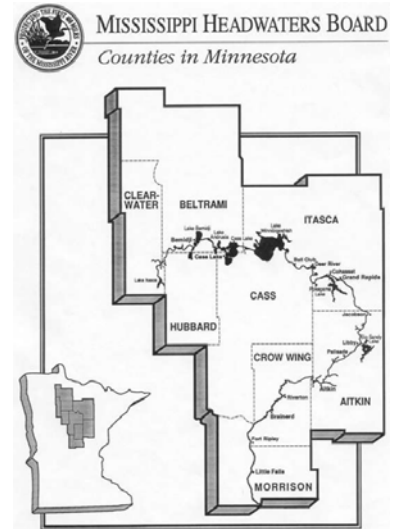




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
July 16<sup>th</sup>, 2010  
9am**



**9:00 AM**

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

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

- ◆ **Agenda (7/16/10)**
- ◆ **Consent Agenda (6/10 Minutes, 7/10 Expense and Staff Report)**

**9:03 AM**

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

**A. Cass County –**

1. Ca-6a-10 RE: Review/certify on an application to exceed the total max. area of accessory structures allowed based on lot size. New structures: 16' x 20' storage bldg. and 6' x 10' dog kennel – Lake Winnie – applicant – Lannie / Bonnie Zarn

**9:20 AM – Action Items:**

- ▶ Strategic Planning Session
  - a) Identity Redevelopment (Chip Borkenhagen agreement/contract)
  - b) Mississippi Headwaters River Watch (319 grant)
- ▶ 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: August 20<sup>th</sup>, 2010 – location: Clearwater County (TBD) or Backus, MN**