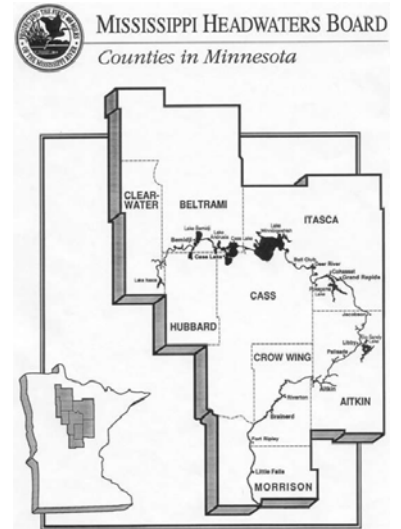




**Mississippi Headwaters Board
Meeting Agenda
Douglas Lodge - Itasca
State Park*, MN
August 20th, 2010
9am**



9:00 AM

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

9:01 AM - Approve/Amend

- ◆ **Agenda (8/20/10)**
- ◆ **Consent Agenda (7/10 Minutes, 8/10 Expense and Staff Report)**

9:03 AM

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

A. Morrison County –

1. Ca-6a-10 RE: Review/certify a variance application to reduce the 125' river set back for septic and the 10' road right-of-way setback - Mississippi River – applicant – Don Okerman

B. Aitkin County –

1. Comment on Airport Zoning Ordinance Update

9:20 AM – Action Items:

- ▶ Strategic Planning – Range Printing contract/agreement (Press Release too)
- ▶ Grant Opportunities – county and other organizations
- ▶ Work Plan /2011 Budget

Meeting adjourn – Thank you

11:00 PM – Misc

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

Next MHB Meeting: September 17th, 2010 – location: Cass County Courthouse - Walker, MN

*You will need a visitor vehicle permit for the day if are planning to attend. These permits will be available at the Jacob V. Brower Visitor Center (starting at 8:30am). If you are unsure where this building is located, ask any park staff and they will direct you. Once you are there, tell the visitor center staff that you are here for the Mississippi Headwaters Board meeting and need a vehicle permit for the day. You should not pay for this permit as I have set it up to be billed to the MHB office. Also, there will be some road construction going on in the park but should not cause any problems if you are arriving through the east or south entrance. They should have good signage for any of the other entrances though too.