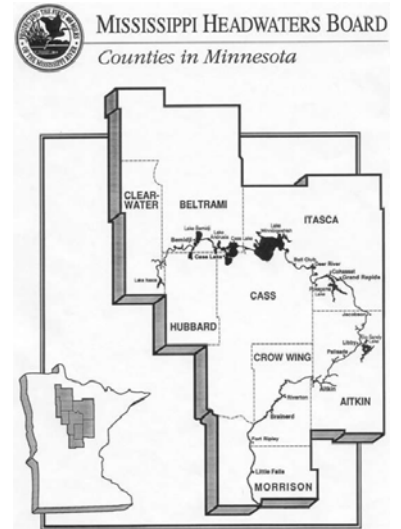




**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
September 27th, 2010
9am**



9:00 AM

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

9:01 AM - Approve/Amend

- ◆ **Agenda (9/27/10)**
- ◆ **Consent Agenda (8/10 Minutes, 9/10 Expense and Staff Report)**

9:03 AM

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

A. Crow Wing County – Just an FYI – application has yet to be submitted

1. Cr-9a-10 RE: Review/comment on a variance application to build a raised deck w/in 25' of river - Mississippi River – applicant – Jeanne Kane and Mark Westad

9:10 AM – Action Items:

- ▶ August 30th Project Review Committee meeting highlights
- ▶ Sept 22nd Sub-committee meeting - Strategic Planning update
- ▶ Approval of fund transfer
- ▶ Legal advice on DNR agreement (copy-right/sales) and Notice/Press Release issues etc – Bill P

OPEN DISCUSSION

Meeting adjourn – Thank you

10:30 PM – Misc

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

Next MHB Meeting: October 15th, 2010 – location: Cass County Courthouse - Walker, MN?