

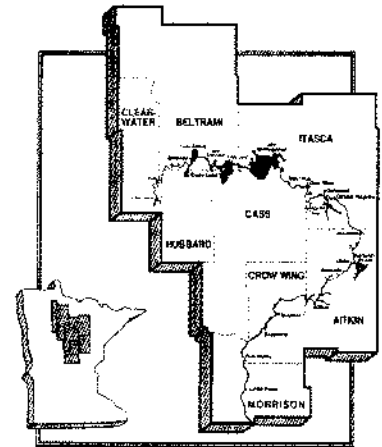


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
May 20<sup>th</sup>, 2011  
9am**



MISSISSIPPI HEADWATERS BOARD  
Counties in Minnesota



**9:00 AM**

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

**9:02 AM - Approve/Amend**

- ◆ **Agenda (5/20/11)**
- ◆ **Consent Agenda (4/11 Minutes and 5/11 Expenses)**
- ◆ **Staff Report**

**9:05 AM**

- ◆ **Planning and Zoning (Actions) – None**

**9:05 AM – Discussion Items:**

- ▶ **Strategic Planning – Project development update**
  - 1) Second visit to Capital?
  - 2) GB retail schedule/shipping costs
  - 3) ESD GB displays
- ▶ **Local events – GB launch**

**10:00 AM – Action Items:**

- ▶ **Biennial Report (due Aug. 2011)**
- ▶ **2012 Work Plan / Budget**
- ▶ **River Watch update – Letter of Agreement – Staff**
- ▶ **Executive Director Job Description**

**Meeting adjourn – Thank you**

**11:00 PM – Misc**

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

**Next MHB Meeting: June 17<sup>th</sup>, 2011 – location: Cass County Courthouse - Walker, MN**