

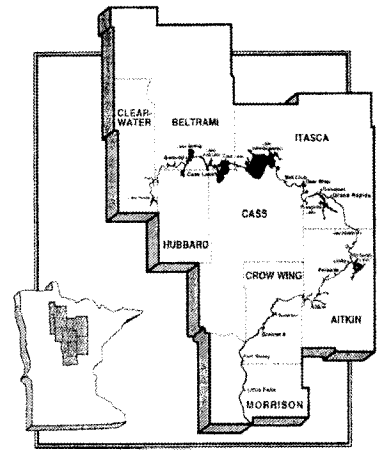


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
January 20th, 2012
9:00 am**



MISSISSIPPI HEADWATERS BOARD
Counties in Minnesota



Revised

9:00 AM

- ◆ Call to Order/Pledge of Allegiance
- ◆ 2012 Officer Election

9:10 AM - Approve/Amend

- ◆ Agenda (1/20/12)
- ◆ Consent Agenda (Dec.'11 Minutes and Jan. '12 Expenses)
- ◆ Staff Report

9:30 AM

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

A. Beltrami County (Twin Lake Township) –

1. B-1a-12 RE: Review/certify a variance application to replace old structure w/new @ 20+ feet height and one foot from rear lot line – Lake Andrusia – applicant – Curt / Vicki Barr

9:30 AM – Action / Discussion Items:

- ▶ Mitch/Chris – Work Plan language for Grant (due in March)
- ▶ Mississippi River Gathering IV – date/local
- ▶ '12 BSU Northern MN Regional Science Fair – Feb. 25th (BSU)
- ▶ '11 Staff Review

Meeting adjourn – Thank you

10:45 AM – Misc

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

Meetings/events:

- ▶ Feb. 17th, 2012 – MHB meeting - Cass County Courthouse - Walker, MN