

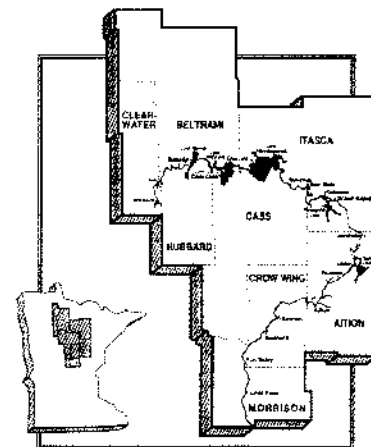


PROTECTING THE FIRST 400 MILES

**Mississippi Headwaters Board
Meeting Agenda
Cass County Courthouse
Walker, MN
April 15th, 2011
9am**



MISSISSIPPI HEADWATERS BOARD
Counties in Minnesota



9:00 AM

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

9:02 AM - Approve/Amend

- ◆ **Agenda (4/15/11)**
- ◆ **Consent Agenda (2/11 Minutes and 3/11 & 4/11 Expenses)**
- ◆ **Staff Report**

9:05 AM

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

9:05 AM – Discussion Items:

- ▶ **Asian Carp – Coon Rapids Dam & RAC Grant (Zebra Mussels- Leech Lake) – Jane Ekholm**
- ▶ **Capital testimony – Paul**
- ▶ **Strategic Planning – Project development update – Paul (and sub-committee)**
- ▶ **Biennial Report (due Aug. 2011)**

10:00 AM – Action Items:

- ▶ **WEB Agreement**
- ▶ **Local events – GB launch**
- ▶ **Warrant Resolution – payment of monthly expenses**
- ▶ **River Watch update – Letter of Agreement – Staff**

Meeting adjourn – Thank you

10:30 PM – Misc

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

Next MHB Meeting: May 20th, 2011 –location: Cass County Courthouse - Walker, MN