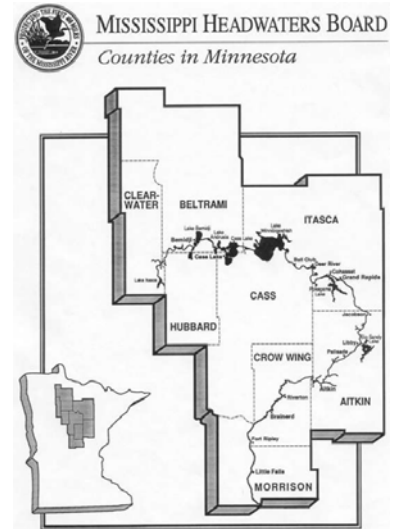




**Mississippi Headwaters Board  
Meeting Agenda  
Cass County Courthouse  
Walker, MN  
February 18<sup>th</sup>, 2011  
9am**



**9:00 AM**

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

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

- ◆ **Agenda (2/18/11)**
- ◆ **Consent Agenda (1/11 Minutes and 2/11 Expenses)**
- ◆ **Staff Report**

**9:10 AM**

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

**9:10 AM – Action Items:**

- ▶ **River Watch update – Letter of Agreement - Staff**
- ▶ **Strategic Planning – Project development update - Paul**
- ▶ **Northern Minnesota Regional Science Fair**

**Meeting adjourn – Thank you**

**10:15 PM – Misc**

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

**Next MHB Meeting: March 18<sup>th</sup>, 2011 – location: Cass County Courthouse - Walker, MN**