



# Board of County Commissioners Agenda Request

5A  
Agenda Item #

**Requested Meeting Date:** February 14, 2017

**Title of Item:** Mississippi Headwaters Board - Next Direction

<input checked="" type="checkbox"/> REGULAR AGENDA	<b>Action Requested:</b>	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input checked="" type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>

<b>Submitted by:</b> Patrick Wussow	<b>Department:</b> Administration
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<b>Presenter (Name and Title):</b> Tim Terrill, MHB Executive Director	<b>Estimated Time Needed:</b>
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**Summary of Issue:**

Tim Terrill, Executive Director of Mississippi Headwaters Board will give a presentation to the Board at Tuesday's meeting.

**Alternatives, Options, Effects on Others/Comments:**

**Recommended Action/Motion:**

None.

**Financial Impact:**

Is there a cost associated with this request?  Yes  No

What is the total cost, with tax and shipping? \$

Is this budgeted?  Yes  No *Please Explain:*

# Organizational Planning

2013 - 2016

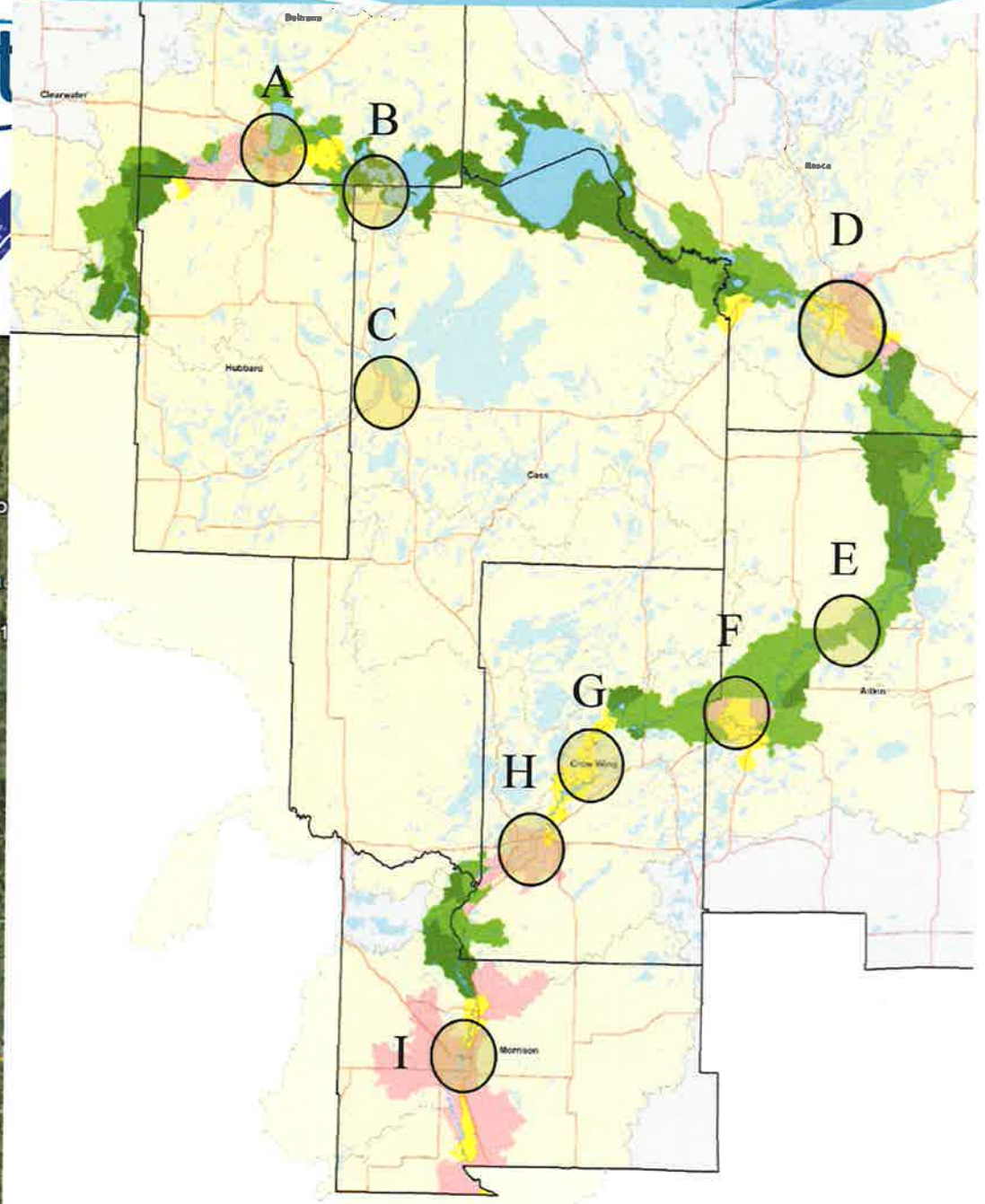
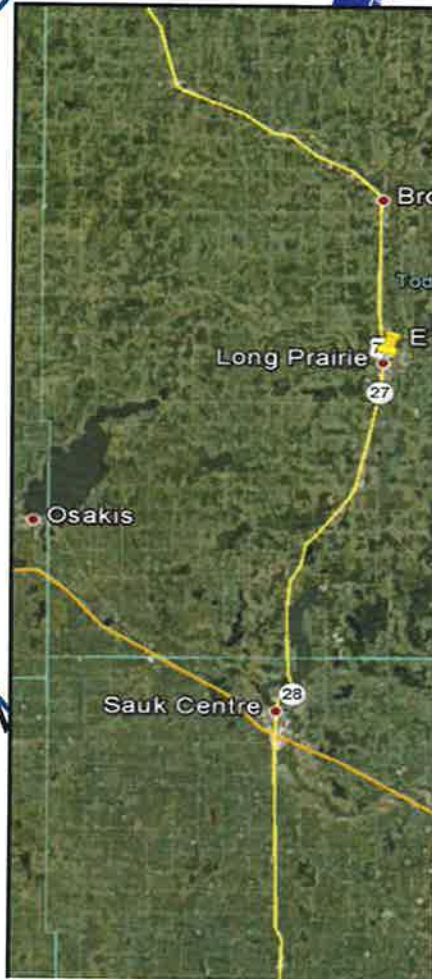


# Bold Initiatives- 5 years

- I. To add value and bring implementation resources to North Central MN**
  - A.** 18% of the counties in MN are utilizing the sub watershed model as a grant or water plan strategy.
  - B.** BWSR recognizes this sub watershed tool for SWCD grant requests.
  - C.** An increase in Legacy funding toward the North Central region.
  - D.** Strategically leverage federal dollars for the North Central region.

# Current Direct

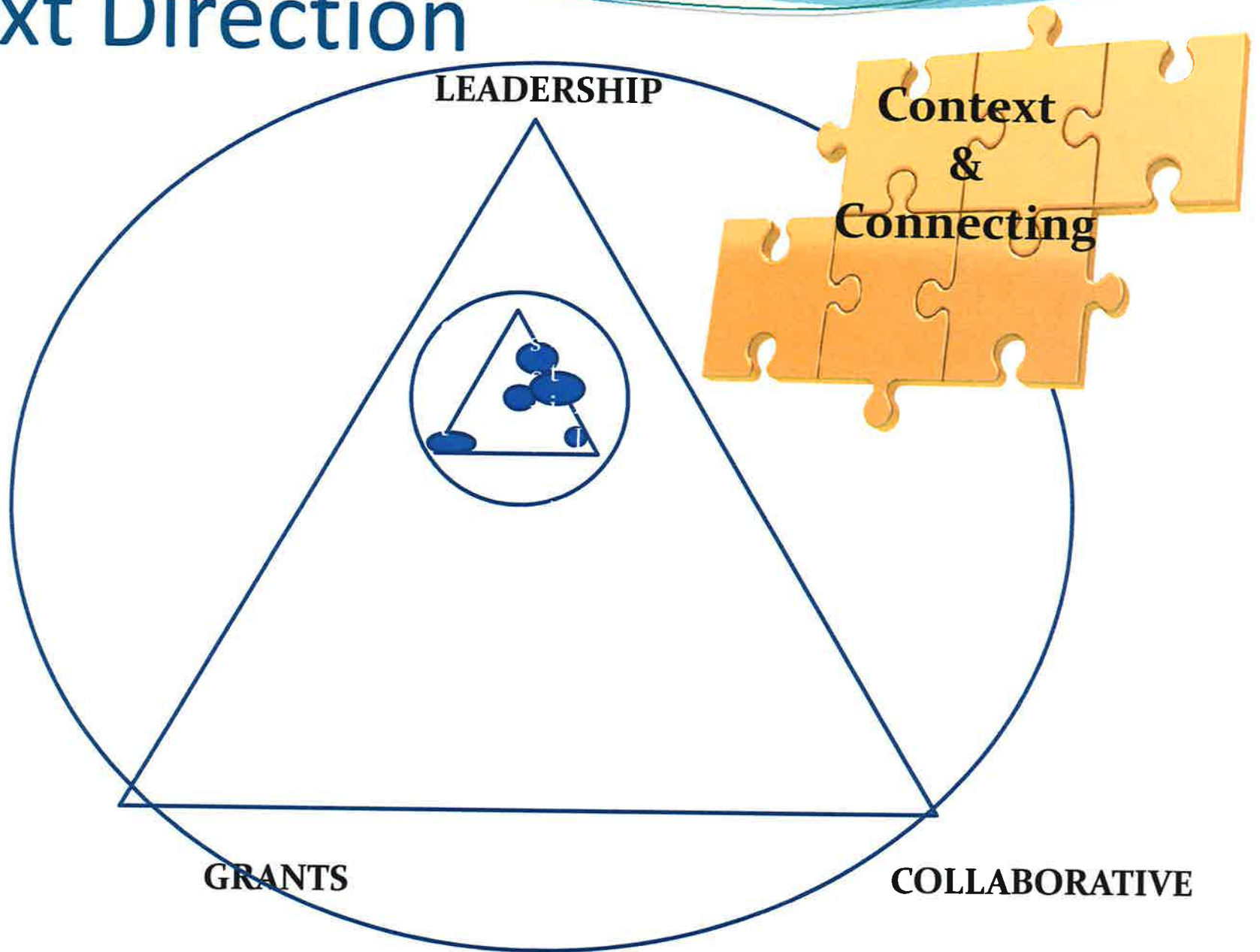
INFORM



# Organizational Planning

2017 - 2020

# Next Direction





# Context & Connecting

- Leadership
  - Resolutions- Speaking with One Voice
  - Modeling Protection Process- County first, County last
  - MHB Comprehensive Plan
  - Innovative AIS Marketing
- Collaborative
  - Connecting the field office to the planning office
  - Fee-Title Acquisition and Easement Coordination
  - Unity