
North Shore Management Board

Tuesday, June 28, 2016 6:00 PM

Tettegouche State Park Visitor Center

Silver Bay, MN

Meeting Minutes

Board Members			
Attendee	Representing	Absentees	Representing
Jan Sivertson	Cook County	Wendy Gustofson	Duluth Township
Mike Hoops	Silver Creek Township	Pete Stauber	St. Louis County
Tracy Benson	Grand Marais	Scott Johnson	City of Silver Bay
Tim Anderson	City of Beaver Bay		
Rich Sve	Lake County		
Robin Glaser	City of Two Harbors		
Public			
Tim Nelson	Cook County	Christine McCarthy	Lake County
Dan Schutte	Lake County Soil and Water	Krysty Pirsig	Silver Creek Township
Clinton Little	MN Board of Water & Soil Resources		
Staff			
Justin Otsea	ARDC		

I. Welcome and Introductions

- a. The meeting was called to order at 6:08 PM by Chair Mike Hoops. Chairman Hoops welcomed attendees and asked everyone introduce themselves.
- b. **Motion to approve** the agenda with was made by Jan Sivertson / Rich Sve; passed unanimously

II. Committee Business

- a. **Motion to approve** May 10, 2016 minutes by Rich Sve / Jan Sivertson; passed unanimously.
- b. **Motion to approve** ARDC staffing invoice from January 1, 2016 to March 31, 2016, by Robin Glaser / Rich Sve; passed unanimously.
- c. **Motion to approve ARDC staffing** for FY 2017 by Jan Sivertson / Rich Sve; passed unanimously.

III. Project Updates

- a. One watershed One Plan Presentation-Special guest Dan Schutte from the Lake County Soil and Water Conservation District (SWCD) gave an overview presentation on the 'One Watershed, One Plan' planning process recently completed by both Lake and Cook County SWCD's. The One Watershed, One Plan (1W1P) legislation passed by the State of Minnesota in 2013 provided authorization and funding to the Board of Water and Soil Resources (BWSR) for assistance and grants to local governments to transition local water management plans to a watershed-based approach. The Lake Superior watershed was selected to complete a pilot planning process to help showcase the process to the rest of the state. Dan provided a summary of the planning process which was extremely intensive, and brought in partners from a range of public agencies and made public input/comment opportunities available throughout the process.

Dan went on to explain that the plan uses GIS data to inform decision making when prioritizing projects within the water. The planning process looked to identify project throughout the watershed to address five identified impairments. Jurisdictions/entities should use the plan to implement identified projects which serves as a fast track for funding through the BWSR. He noted that applicants are eligible to participate in projects and receive funding regardless of their participation during the planning process. He finished by answering questions, and touching on a few areas where the NSMB could provide assistance with implementation which included providing information on native plants to homeowners, working on zoning regulations, and other items. The plan in its entirety can be found at http://www.co.lake.mn.us/FINAL_COMBINED.pdf

- b. Management Plan Update - Otsea provided a brief summary regarding the plan update's scope of work and planning process to date for attendees who hadn't been at the previous meetings. He also outlined the requested exercises upcoming.
 - i. Review Revised Sections of Plan-Otsea facilitated a conversation with board members and meeting attendees regarding pages in the meeting packet which highlighted revisions not previously discussed by the NSMB and steering committee. Minimal comments on additional changes were received.
 - ii. Discussion on SWM and PUD's- Otsea facilitated a conversation with board members and meeting attendees regarding a pages in their packet outlining storm water management and planned unit development parameters.
 - iii. Discussion on Other Plan Update Items- Otsea opened the floor for discussion on any other items in the plan update which hadn't yet been discussed during the plan update process. Minimal discussion proceeded.

- iv. Demonstration of Online Mapping Component- Otsea finished by providing a tutorial outlining the format the new online version of the plan document. Using ArcMap online, ARDC created a 'map journal' which provides for interactive maps along scrolling text, creating a visual appealing, web format. Otsea showcased the version of the updated plan, which includes interactive maps with soil, water, topography, and other data, in addition to pictures and links to resources referenced throughout the plan. The new version of the plan was the primary focus of the update, creating a more user-friendly experience and allowing all jurisdictions to easily access the information in the plan.
- c. **Motion to approve** payment of final ARDC invoice to close out project with MN Lake Superior Coastal Program made by Rich Sve / Jan Sivertson; passed unanimously.

IV. Other Business

- a. Gitchi-Gami Trail Association (GGTA) Update- Otsea informed the board that the GGTA was currently undertaking their second year of monitoring rider numbers at multiple locations along the trail with the assistance of ARDC. Additionally, the GGTA is in the process of promoting and organizing their upcoming annual ride set for August 20th in Beaver Bay.
- b. North Shore Scenic Drive Council Update: Otsea provided an update on the NSSDC, which included the installation of an accessible viewfinder at Taconite Harbor in Schroeder, and also the contract with AMI to conduct an integrity study of the historic Hovland dock has been signed. The study was expected to be completed later that summer.
- c. Next meeting-The next meeting of the North Shore Management Board was scheduled for September 8th at Tettegouche State Park in Silver Bay, MN.

V. Adjourn

- a. There being no additional business, a motion to adjourn was made by Robin Glaser / Rich Sve; passed unanimously and the meeting was adjourned.

ATTEST:

Mike Hoops, Chair

Justin Otsea, Recording Secretary