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# North Shore Management Board

Thursday, January 26, 2012 6:30 PM

Arrowhead Regional Development Commission

Duluth, MN

## Minutes

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Attendee	Representing	Absentees	Representing
Dave Mount	Duluth Township	Mark Russell III	City of Beaver Bay
Dave Updegraff	Lakewood Township	Joanne Johnson	City of Silver Bay
Bruce Martinson	Cook County		
Peg Sweeney	St. Louis County		
Jan Sivertson	City of Grand Marais		
Dan Jones	Alternate-City of Two Harbors		
Rich Sve	Lake County		
Mike Hoops	Silver Creek Township		
Clint Little	Mn DNR/NSMB TAC	<b>Staff</b>	
		Andy Hubley	ARDC

I. Welcome and Introductions

A. Chair Mount opened the meeting at 6:32 p.m. and asked everyone to introduce themselves.

B. Chair Mount asked for approval of the agenda; moved by Sweeney supported by Hoops, passed unanimously.

II. Committee Business

A. Chair Mount introduced the first consent agenda for approval of minutes from March 28, 2011; June 29, 2011; and September 14, 2011; moved by Martinson, supported by Hoops, passed unanimously.

B. Chair Mount introduced the consent agenda for resolutions; moved by Sivertson, supported by Sweeney. Martinson asked for a current balance sheet amount for the NSMB. Andy Hubley, ARDC Staff, reported it was around \$8,200. Approval passed unanimously.

III. Project Updates

A. Hubley stated that a conference call would be occurring on January 31 at 10am regarding the erosion hazard area issue. Members asked to be sent a notice regarding the call. A conference call regarding rain gardens would be held later.

B. Hubley stated he had been approached the MPCA regarding an effort to alleviate the St. Louis River Estuary Area of Concern (AOC). Members asked Hubley to keep them apprised of the effort. Clint Little stated that an AOC summit would be held regarding the AOC alleviation. More information would be forthcoming to the NSMB members.

C. Clint Little reported that the LIDAR (light detection and ranging) mapping project was moving forward and it could help the erosion hazard area mapping effort.

D. Mike Hoops reported that the Silver Creek sewer project was moving forward as anticipated.

E. Rich Sve reported that legislation regarding vacation home rental has been identified in St. Paul. H.F. 1523 appears to bar zoning entities from prohibiting vacation home rentals. Martinson expressed that zoning is just one issue with these types of rentals and that the Health Department should be involved as well due to safety concerns. Loss of lodging tax is also a concern. Sve reported that Lake County has an ordinance in place addressing these rentals and that it could serve as model.

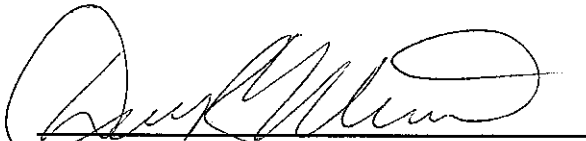
IV. Next Meeting

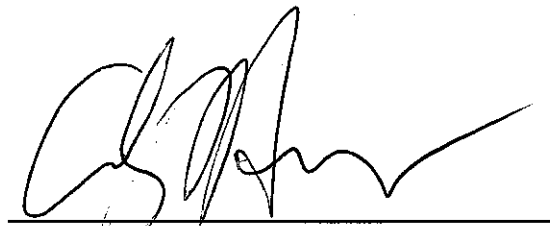
A. After some discussion, Chair Mount stated that the next meeting would be on April 19, 2012 at 6:30 pm. A location would be determined.

V. Adjournment

Chair Mount adjourned the meeting at 7:20 pm.

ATTEST:

  
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Dave Mount, Chair

  
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Andy Hubley, Recording Secretary