
NORTH SHORE MANAGEMENT BOARD

Thursday, January 24, 2008, 7:00 p.m.

Silver Bay City Hall

Meeting Minutes

<u>Members</u>	<u>Representing</u>	<u>Attended</u>	<u>Others Invited</u>	<u>Representing</u>	<u>Attended</u>
Bob Fenwick	Cook County		John Chell	ARDC	
Thomas Clifford	Lake County	X	Andy Hubley	ARDC	
Peg Sweeney	St. Louis County		Ben Van Tassel	ARDC	x
Ed Bolstad	City of Grand Marais	X	Norm Deschampe	Grand Portage	
Scott Johnson	City of Silver Bay	X	Matt Huddleston	Lake County	
Patrick Maloney	City of Beaver Bay		Tim Nelson	Cook County	
Mary Rosati	City of Two Harbors		Mike Peloquin	Mn/DNR	
John Lind	Town of Silver Creek		Cliff Bentley	Mn/DNR	
Jeff Cook	Duluth Township		Pat Collins	Coastal Program	
Tim Musick	Town of Lakewood	X	Brian Livingston	MPCA	x

I. COMMITTEE BUSINESS

Call Meeting to Order. Chair Sweeney was not in attendance, Vice-Chair Musick called the meeting to order. There was not a quorum and the meeting was deemed informational. All business would be resumed at the next meeting.

Public comment. There was no public comments.

Correspondence. The Board was provided with a list of correspondence that had been received since the November 29th meeting.

II. MPCA Stormwater Permit Discussion

Brian Livingston was asked to speak with the NSMB about the MPCA's General Stormwater Permit. Questions had been raised along the North Shore why the Stormwater Permit had a 100' buffer from Lake Superior, surpassing the 75' setback that the NSMB has set. Brian Livingston presented draft permit language that included different language that would be more accomodating to the NSMB standards. The proposed change in language would allow a buffer decrease if other runoff factors were mitigated and documented in a Stormwater Runoff Plan. The NSMB will continue to review the language and language guidance and forward any concerns to the MPCA. The NSMB members who are not present will be sent the information.

III. Updates

Implementation of NSMP. NSMB Staff reviewed the current status of implementation of the North Shore Management Plan. Staff explained that they reviewed the NSMP with the Silver Bay Planning Commission, to give them a better understanding of the NSMP and to consider implementing the standards.

Relevancy. NSMB Staff will begin drafting the NSMB Relevance document.

North Shore GIS Assessment- NSMB Staff described the current process, and the outcomes of the project. The cities of Grand Marais and Beaver Bay will be given the GIS presentation in the upcoming weeks. After that NSMB Staff will begin to draft the GIS Assessment document.

Erosion Hazard Planning Definition- The NSMB was provided with the current process definition. After review of the process the NSMB Staff identified that the next step will be to develop the rest of the document, while continuing to reform the process definition.

Innovative Planned Unit Development Research- The scope of work for the project was reviewed and the NSMB Staff will begin work on the project.

TAC and CAC Committee Updates- The role that the TAC and CAC plays was discussed. At the next meeting there will be further discussion on what the CAC's role will be.

IV. STATE OF THE COAST CONFERENCE

The Board discussed the conference and different themes including having local speakers or presentations from outside experts. The Board discussed the date and budget for the project.

V. COASTAL PROGRAM ENHANCEMENTS APPLICATION

The application will be reviewed at the next meeting.

VI. MEETING SCHEDULING

The next meeting is set for: **March 27, 2008.** NSMB will work to secure a meeting location. The agenda will include discussion about the CAC's role and the Coastal Program Application.

Recording Secretary
Ben VanTassel