
NORTH SHORE MANAGEMENT BOARD

Thursday, July 26, 2007, 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	x	John Chell	ARDC	
Thomas Clifford	Lake County	x	Andy Hubley	ARDC	x
Peg Sweeney	St. Louis County	x	Ben Van Tassel	ARDC	x
Ed Bolstad	City of Grand Marais	x	Norm Deschampe	Grand Portage	
Scott Johnson	City of Silver Bay		Matt Huddleston	Lake County	
Patrick Maloney	City of Beaver Bay		Tim Nelson	Cook County	
Mary Rosati	City of Two Harbors	x	Mike Peloquin	Mn/DNR	
John Lind	Town of Silver Creek	x	Cliff Bentley	Mn/DNR	
Jeff Cook	Duluth Township	x	Pat Collins	Coastal Program	
Tim Musick	Town of Lakewood	x	Heidi Bauman	MLSBMP	x

I. COMMITTEE BUSINESS

Call Meeting to Order. Chair Cook called the meeting to order at 7:05 p.m.

Public comment. There were no comments from the public at this time.

Approval of Agenda. Bolstad/Rosati moved to approve the July 26th agenda. Unanimous support; motion carried.

Approval of April 26, 2007 meeting minutes. Fenwick/Bolstad moved to approve the June 14, 2007 meeting minutes as recorded. Unanimous support; motion carried.

Correspondence. The Board was provided with a list of correspondence that had been received since the June 14th meeting.

II. OFFICER ELECTIONS

Jeff Cook nominated Peg Sweeney for Chair of the NSMB.

There was no other nominations for Chair.

Peg Sweeney elected Chair of the NSMB, unanimous support; motion carried.

Jeff Cook nominated Tim Musick for Vice-chair of the NSMB

There was no other nomination for Vice-Chair.

Tim Musick was elected Vice-chair of the NSMB, unanimous support; motion carried.

Newly elect, Chair Sweeney assumed control of the meeting at this time. Sweeney and Musick will hold these positions for the 2008 Fiscal Year.

III. MINNESOTA LAKE SUPERIOR BEACH MONITORING PROGRAM PRESENTATION

Heidi Bauman was asked by the Board to come and give a presentation of her program as a result of the conversation held at the June 14th Meeting. Bauman gave an overview of the program. Thirty-nine beaches on Lake Superior are monitored for E. coli levels. Samples are taken on each of these beaches several times a week and tested. If a test comes back with high levels of E. coli signs are put up at the beaches warning of the contamination.

The Board discussed some of the possible sources and expressed that the sources of the contamination should be identified, to see if the contamination is from humans or natural causes. The Board also discussed the impact on tourism and other local industries, when beach contamination signs are posted.

IV. WORK PLAN REVIEW

VanTassel (NSMB Staff) reviewed the Fiscal Year 2008 Work Plan with the Board. He explained how the newly acquired funding would be used to carry out the Work Plan. The Board was positive of the Work Plan proposal and is hopeful that it will be completed. This Work Plan will give the Board a direction in the oncoming years.

Approval of the Work Plan. Fenwick/Bolstad moved to accept the FY 2008 Work Plan. Unanimous Support, motion carried.

V. COMMITTEE ORGANIZATION

In the Work Plan the Board has scheduled six Technical Advisory Committee (TAC) Meetings and three Citizens Advisory Committee (CAC) Meetings. The TAC has had minimal attendance lately and the group needs to be reorganized. The Board was provided with a list of possible TAC members and was asked to send more possibilities to the NSMB Staff. The CAC has not met since the 2004 NSMP Update and needs to be reorganized as well. Chair Sweeney asked that a list of the current members and where they live be sent to the Board, to be sure of a good representation. The NSMB agreed that these committees are imperative to the implementation of the Work Plan

VI. OTHER BUSINESS

Fenwick noted that the Tofte Schroeder Sanitary Sewer District would like the support of the NSMB in their efforts of wastewater management. Fenwick will keep the Board updated on their progress. The TAC will also discuss the TSSSD efforts at their meetings.

7. MEETING SCHEDULING

The next meeting is set for: **September 27th at Silver Bay City Hall.**

Bolstad/Musick moved to adjourn the meeting at 8:50pm. Unanimous support; motion carried.