
North Shore Management Board

Wednesday, November 29, 2010 9:00 AM

Arrowhead Regional Development Commission Building

Duluth, MN

Minutes

Attendee	Representing		Absentees	Representing
Bob Fenwick	Cook County		Dave Mount	Duluth Township
Jan Sivertson	City of Grand Marais		Mary Rosati	City of Two Harbors
John McCurtain	City of Beaver Bay		Scott Johnson	Silver Bay
Peg Sweeney	St. Louis County		Mark Russell	City of Beaver Bay
Rich Sve	Lake County		Mike Hoops	Silver Creek Township
Tim Musick	Town of Lakewood			
Andy Hubley	ARDC			
Liz Sarabia	ARDC			

1: Call to Order and Roll Call

The meeting was called to order by Rich Sve at 9:05 AM

Roll call was taken to confirm members for quorum.

2. Approval of the Agenda

Call for changes to agenda, none heard. Motion to approve agenda by Peg Sweeney/Bob Fenwick; motion passed unanimously.

3. Approval of the June 28, 2010 meeting minutes

Call for motion to approve minutes. Motion by Peg Sweeney/Bob Fenwick; motion passed unanimously.

4. Resolution authorizing invoice to Coastal Program

Call for motion to approve resolution to submit invoice to the MN DNR Coastal Program in the amount of \$4,777.77 for the NS Oblique Photograph Analysis for the period of January 1, 2010 to September 30, 2010. Discussion followed regarding current status of project. Motion by Bob Fenwick/Jan Sivertson; motion passed unanimously.

5. Resolution authorizing payment to ARDC for staffing of NS GIS Collaborative

Call for motion to approve resolution to pay ARDC for professional services performed for the North Shore Oblique Photograph Analysis from January 1, 2010 to September 30, 2010 in the amount of \$1,592.58. No discussion. Motion by Jan Sivertson/Peg Sweeney; motion passed unanimously.

6. Resolution authorizing payment to ARDC for staffing services

Call for motion to approve payment to ARDC for staffing services to the North Shore Management Board in the amount of \$1,641.76 for the period from July 1, 2010 through September 30, 2010. Motion by Tim Musick/Peg Sweeney; motion passed unanimously.

Note: Peg Sweeney asked that documentation or report should accompany invoices in the future.

7. Request for Letter of Support from Silver Creek Township

At the September 30, 2010 meeting of the NSMB, Mike Hoops, Silver Creek Township Chair, presented a proposed wastewater treatment system for the Stewart River Project area. It was noted that at sometime in the near future a request would be presented for a letter of support from the NSMB for the project. The request was received and a letter was drafted for review at this meeting. A recap of the project was provided by Andy Hubley. Call for motion to approve letter of support to be sent to the Township. Motion by Peg Sweeney/Tim Musick; motion passed unanimously.

8. Other business

None

9. Adjourned - Motion by Peg Sweeney/Jan Sivertson.

ATTEST:

Rich Sve, Chair

Elizabeth R. Sarabia, Recording Secretary