
North Shore Management Board

Wednesday, June 26, 2013 6:30 PM
Arrowhead Regional Development Commission
Duluth, MN
Minutes

Attendee	Representing	Absentees	Representing
Bruce Martinson	Cook County	Jan Sivertson	City of Grand Marais
Clint Little	Mn DNR/NSMB TAC	Pete Stauber	St. Louis County
Dave Miller	Duluth Township	Mike Hoops	Silver Creek Township
Dave Updegraff	Lakewood Township	Joanne Johnson	City of Silver Bay
Don Sitter	Duluth Township	Andy Hubley	ARDC
Robin Glaser	City of Two Harbors		
Rich Sve	Lake County	Staff	
Stephen Nazian	City of Beaver Bay	Liz Sarabia	ARDC

- I. Welcome and Introductions
 - a. The meeting was called to order at 6:35 PM Liz Sarabia who led the welcome and introductions. Bruce Martinson, Vice Chair, then conducted the meeting.

- II. Committee Business
 - a. Election of Chair/Vice Chair – Call for nominations: Rich Sve as chair, Bruce Martinson as vice chair. Motion by Dave Miller/Dave Updegraff to elect Rich Sve and Bruce Martinson for FY 2014; passed unanimously.
 - b. Motion to approve the May 2, 2013 (rescheduled from April 17, 2013), minutes by Rich Sve/Dave Updegraff; passed unanimously.
 - c. Motion to approve ARDC staffing invoice from April 1, 2013 to June 30, 2013, by Steve Nazian/Dave Miller; passed unanimously.
 - d. Motion authorizing invoicing of NSMB Member entities for FY 2014 by Dave Updegraff/Rich Sve; passed unanimously.
 - e. Motion authorizing the NSMB to enter into a contract with ARDC for staffing services for FY 2014 by Rich Sve/Robin Glaser; passed unanimously.

III. Project Updates

- a. North Shore Management Plan Update - Liz Sarabia reported that the Coastal grant is expected in August. Clint Little added that the Coastal Program has submitted a funding request to NOAA for approval. The funding request consisted of a 5 year plan amendment using a different pot of money. If approved, it is possible that a match wouldn't be required for the update funding.
- b. Rain Garden Pilot Project – Liz Sarabia reported that there were efforts being made to find funding sources for the Rain Garden Assessment project. One possibility would be a Coastal STAR grant if it becomes available. Clint Little added that the Coastal program used all \$25,000 allocated to the program and are awaiting approval of the annual budget for the program from NOAA. Already a suggested rain garden project would be an inventory of gardens along Lake Superior which could be shared with Soil and Water Conservation Districts.

IV. Other Business

- a. Lakewood Township Discussion – David Updegraff provided the background on the budget issue for the township back in 2012 and the reason for no payment for FY 2013 to the NSMB. The reasoning is lack of acreage within the North Shore Management Zone.

A motion by Dave Miller/no second was made to allow Lakewood Township to participate as a non-voting member at \$100 for one year to see if they will continue. Discussion followed regarding the consequence of allowing one member to be at a different level than the other members. The question was posed regarding having other townships or areas along the shore become members, possibility at a similar rate or another as long as it was equitable. The line of discussion followed as to what if Lakewood would be a non-voting member, how would they receive meeting materials, etc.? It was reported they would receive information electronically only so as not to incur costs of printing and mailing meeting materials or they could view the materials at ARDC.

Motion by Dave Miller/Robin Glaser to defer or exclude Lakewood's fee for one year and to allow them to continue on the board for one year as non-voting members effective July 1, 2013; passed unanimously.

- b. Annual Report

A call for any comments on the Annual Report, none heard. Dave Miller requested additional copies to share with his Board.

- c. Next meeting location and time: Beaver Bay Community Center, Wednesday, September 25, 2013 at 6:30 PM.

V. Meeting was adjourned.

ATTEST:

Bruce Martinson, Vice Chair

Elizabeth R. Sarabia, Recording Secretary