
North Shore Management Board and Technical Advisory Committee

Thursday, June 28, 2012 6:30 PM

Sugarloaf Interpretive Center

Schroeder, MN

Minutes

Attendee	Representing	Absentees	Representing
Dave Miller	Duluth Township	Mark Russell III	City of Beaver Bay
Bruce Martinson	Cook County	Dave Updegraff	Lakewood Township
Peg Sweeney	St. Louis County	Dan Jones	City of Two Harbors
Jan Sivertson	City of Grand Marais		
Rich Sve	Lake County		
Mike Hoops	Silver Creek Township		
Joanne Johnson	City of Silver Bay		
Jim Johnson	Cook County alternate		
Richard Routhier	Lakewood Township Zoning	Staff	
Clint Little	Mn DNR/NSMB TAC	Andy Hubley	ARDC
John Bathke	Citizen	Liz Sarabia	ARDC
Margie Menzies	Sugarloaf Naturalist		

I. Welcome and Introductions

A. The meeting was called to order at 6:45 PM by Andy Hubley in lieu of chair.

B. Change to agenda: election of officers as second item and move the presentation by Sugarloaf naturalist to end of meeting. Motion by Mike Hoops/Bruce Martinson; passed unanimously.

II. Election of Officers

Chair: Mike Hoops nominated by Joanne Johnson/Bruce Martinson. Vote taken; all in favor, Mike Hoops was elected chair.

Vice Chair: Bruce Martinson was nominated by Mike Hoops/Joanne Johnson. Vote taken, all in favor, Bruce Martinson was elected vice chair.

III. Committee Business

- a. Motion to accept the consent agenda by Peg Sweeney/Rich Sve; passed unanimously.
- b. Annual Report – a copy of the final report was available to members which included a completed report on rain gardens. Copies will be sent to absent members. Also noted that a scope of services was provided.

IV. Reports

- a. Members of the TAC - Clint Little provided a handout, Coastal Storms Program. He also provided a disk for the 2012 MN Lake Superior Coastal Oblique imagery. Discussion followed regarding the need for another analysis of oblique photos, erosion after the recent rain event/flooding.
- b. Erosion – Andy Hubley reported that he did meet with the PCA regarding monitoring and if it is working. The conclusion was that there is very little money for erosion and that it is not a priority. Discussion followed regarding the recent flooding and its aftermath.
- c. Rain Gardens – Andy Hubley referred to the annual report. He will continue to look at the possibility of a pilot program if funding can be found.

V. Upcoming Efforts

- a. Review and update of 2004 Plan – A handout was provided on the reasoning for a new North Shore Management Plan Update. This would be a good time to look at an update as there is low development on the north shore; most entities have adopted the plan or parts of it. The cost would be approx. \$40,000 and possibly Coastal funding would be available; a project proposal may be available at the next meeting. Discussion followed.

VI. Other Business

- a. Next meeting will be October 3, 2012 at 6:30 PM with Silver Bay hosting. Call in option will be available.
- b. Request for Certificate and Letter of Appreciation to Dave Mount. Motion by Rich Sve/Joanne Johnson, passed unanimously.

Chair Hoops adjourned the meeting at 7:30 pm.

ATTEST:

Mike Hoops, Chair

Elizabeth R. Sarabia, Recording Secretary