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# North Shore Management Board

Monday, June 28, 2010 5:00 PM

Beaver Bay City Hall

Beaver Bay, MN

## Minutes

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

1. Call to Order

The meeting was called to order by Rich Sve at 5:00 PM and introductions were made. Krysty Pirsig, City of Beaver Bay was in attendance as alternate for Mark Russell/ John McCurtain. Mr. Russell was out of town and unable to attend, John McCurtain (Alternate) was absent for health reasons. Ms. Pirsig was requested to attend on their behalf due to the Chapman proposal.

2. Approval of Agenda

Additions/subtractions from agenda:

- a) Item III, Review of Project: Sustainable Land-Use and Transportation Planning was removed as the issue became moot with the elimination of the application from LCCMR funding
- b) Mr. Carmen was cancelled as he was unable to attend
- c) Added the resolution "Authorizing NSMB to enter into a contract with ARDC to provide staffing for the North Shore Environmental Research-Local Government Connection Website"

Call for motion to approve agenda with changes. Motion by Bob Fenwick/Tim Musick; passed unanimously.

3. Approval of the April 29, 2010 minutes

Changes to the minutes under item 7, last paragraph: remove "overwhelming" replace with [opposition] "with their respective boards, councils, etc"; item 10 should read "Lake County Zoning requests."

Motion to accept minutes with changes by Mike Hoops/Bob Fenwick; passed unanimously.

4. Resolution authorizing the NSMB to enter into a contract with ARDC to staff the Board in FY 2011.

This would continue the staffing of the NSMB by ARDC staff. The financial commitment for staffing would be \$9,250 because there is only a \$3,500 match requirement for the Coastal grant for the website; Chair requested Liz Sarabia to check if there is an excess in the NS account.

Motion to enter into contract with ARDC by Bob Fenwick/Peg Sweeney; passed unanimously.

5. Resolution authorizing the invoicing of the North Shore Management Board Member Entities for Fiscal Year 2011.

Liz Sarabia reported none of the amounts being requested have changed and that all entities have paid, Grand Marais having paid for the past two years in June 2010.

Motion to have ARDC invoice the member entities in July 2010 by Bob Fenwick/Mike Hoops; passed unanimously.

6. Resolution authorizing NSMB to enter into a contract with the Arrowhead Regional Development Commission to provide staffing for the North Shore Environmental Research-Local Government Connection Website.

Though the grant request was submitted to the Coastal Program under the Non-Point Pollution Program, the Coastal Program opted to fund the request from another program thus this project was able to move forward on short notice. The match would be from the NSMB in the amount of \$3,500 (2010-2011 Member Entities revenues).

Motion to enter into a contract with ARDC for staffing the website by Mike Hoops/Tim Musick; passed unanimously.

7. Call for Public Comment - none heard

8. Review of Project: Sustainable Land-Use and Transportation Planning

This became a moot issue as referenced in an email from Kim Chapman, dated June 22, 2010, to Andy Hubley which forwarded a memo from Susan Thornton, LCCMR Director, stating that the proposal was not selected for funding.

However, Andy Hubley provided a memorandum to the NSMB requesting that the Board consider directing staff to develop a scope of work for a similar project that would be under full control of the NSMB. Some concern about how this proposal would be funded was brought up by members. As that was an unknown at the time it was left for later review.

A round table discussion followed for the reasons the boards/councils were not supportive of the Chapman proposal. Tim Musick declined comment since he was not present for the Chapman proposal. The overall points for lack of support were size of project, cost of project, outside of area contractor; support or consideration would be for a local entity for a proposal of this sort.

Rich Sve conveyed that the NSMB would entertain a proposal from ARDC.

9. Elections

Discussion was held regarding elections, if there should be changes or not. It was the consensus that they should remain as they have in the past. Several members asked if Rich Sve would consider continuing to serve as Chair and he accepted. Motion to elect Rich Sve as Chair by Bob Fenwick/Peg Sweeney; passed unanimously.

10. Adjournment

As there was no other business a motion to adjourn the meeting was made by Peg Sweeney/Bob Fenwick; passed unanimously.

Reminder: Next meeting in Grand Marais on September 30, 2010.

ATTEST:

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Rich Sve, Chair

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Elizabeth R. Sarabia, Recording Secretary