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# North Shore Management Board

Wednesday, September 24<sup>th</sup>, 2014 6:30 PM

City of Beaver Bay Community Center

Beaver Bay, MN

## Meeting Minutes

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Board Members			
Attendee	Representing	Absentees	Representing
Bruce Martinson	Cook County	Jan Sivertson	City of Grand Marais
Rich Sve	Lake County	Mary Ann Sironen	Duluth Township
Robin Glaser	City of Two Harbors	Patrick Boyle	St. Louis County
Stephen Nazian	City of Beaver Bay	Mike Hoops	Silver Creek Township
Joanne Johnson	City of Silver Bay		
<b>Other Attendees</b>			
Clint Little	MN DNR		
John Bathke	Resident		
<b>Staff</b>			
Justin Otsea	ARDC		

### I. Welcome and Introductions

- a. The meeting was called to order at 6:34 PM by Chair Rich Sve. Chairman Sve welcomed attendees and asked everyone introduce themselves.
- b. An addition to the agenda was made by Chair Sve regarding a STAR grant program update from Clint Little prior to a Motion for approval of the agenda by Robin Glaser/Stephen Nazian; passed unanimously.

### II. Committee Business

- a. Motion to approve July 7<sup>th</sup>, 2014 minutes by Bruce Martinson/Robin Glaser; passed unanimously.
- b. Motion to approve ARDC staffing invoice from July 1, 2014 to September 30, 2014, by Bruce Martinson/Stephen Nazian; passed unanimously.
- c. Justin Otsea provided the board with an update regarding member invoicing for the coming fiscal year. Invoices had been completed, in addition to a cover letter to accompany them which would be signed by the Chairman that evening, and sent out later that week

### III. Project Updates

- a. Rain Garden Assessment– Otsea provided a brief background of the project and outlined an estimated timeline, and an update regarding the grant agreement. Final authorization to commence with the project which requires a state signature is expected in the coming days. Discussion on what the primary goal of the process,

questions to include in the questionnaire, and other topics commenced. Next steps were outlined as drafting a survey and sending it to board members for comment, having board members take the survey back to fill out with their respective jurisdictions, and then distribute to other identified stakeholders along the shore.

- b. STAR Grant Program and Management Plan Update Project Update—Clint Little, MN DNR / Lake Superior Coastal Program, provided the Board with handouts and an update regarding some revisions to the upcoming STAR grant program the MN LSCP operates. Some of the highlighted revisions include: flexible project start dates, minimum and maximum requests of \$2,500 and \$7,500 respectively, and reducing to only two cycles of submissions with deadlines of October 17th, 2014 and (if funds are still available) April 17, 2015.

Additionally, Clint notified the Board that NOAA had approved the management plan update and was now in the process of drafting a grant agreement to undertake the project. Once completed, it will be sent to St. Paul for execution, sent to ARDC, and then back for finalization. Notice will then be provided to ARDC Executive Director Andy Hubley on when the project can begin.

#### **IV. Other Business**

- a. *Lake County Rezone Application-Silver Creek Gifts*: The Lake County Board of Adjustment had a scheduled public hearing for a rezone application (RZ-14-002) regarding a property situated at 1825 Highway 61, Two Harbors, MN. Chair Sve provided background regarding the history of the property as well as the situation regarding the zoning request and accounted the events of the planning and zoning public hearing on September 15, 2014. Additionally, the board was provided with the Lake County Planning & Zoning department's existing staff report, aerial maps, and other information to help describe the property. After extended conversation, the Board decided the application was outside of their established role and declined to comment on the situation. ARDC staff was instructed to draft a statement reflecting the conversation/views of the board and submit to Lake County.
- b. *Next meeting*—The next meeting of the North Shore Management Board was scheduled for Wednesday, January 21<sup>st</sup> at 6:30 p.m. at the ARDC conference room in Duluth. As prior, due to the potential for inclement weather, a conference call opportunity will be made available for members, however attendance is encouraged.

#### **V. Adjourn**

- a. There being no additional business, a motion to adjourn was made by Bruce Martinson/Robin Glaser; passed unanimously and the meeting was adjourned.

ATTEST:

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Rich Sve, Chair

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Justin Otsea, Recording Secretary