
NORTH SHORE MANAGEMENT BOARD

Thursday, February 19, 2009, 7:00 p.m.

Silver Bay City Hall

Meeting Minutes

<u>Members</u>	<u>Representing</u>	<u>Attended</u>	<u>Others Invited</u>	<u>Representing</u>	<u>Attended</u>
Bob Fenwick	Cook County				
Rich Sve	Lake County	x	Andy Hubley	ARDC	
Peg Sweeney	St. Louis County		Ben Van Tassel	ARDC	x
Jan Sivertson	City of Grand Marais	x	Norm Deschampe	Grand Portage	
Scott Johnson	City of Silver Bay	x	Matt Huddleston	Lake County	
Mark Russell	City of Beaver Bay	x	Tim Nelson	Cook County	
Mary Rosati	City of Two Harbors	x	Mike Peloquin	Mn/DNR	
Mike Hoops	Town of Silver Creek		Cliff Bentley	Mn/DNR	
Dave Mount	Duluth Township	x	Pat Collins	Coastal Program	
Tim Musick	Town of Lakewood	x			

I. COMMITTEE BUSINESS

A. Bring Meeting to Order. Chair Musick called the meeting to order at 7:00 p.m. A quorum was met; seven members present.

B. Introductions. Introductions were made by attendees. The Chair welcomed Jan Sivertson as an addition to the NSMB representing Grand Marais.

C. Approval of the Agenda. The agenda was approved as follows.

Mount/Johnson moved to approve the February 19th Agenda as presented. Unanimous support; motion carried.

D. Approval of October 16, 2008 meeting minutes. Johnson/Rosati moved to approve the October 16, 2008 meeting minutes as presented. Unanimous support; motion carried.

E. Correspondence. NSMB Staff briefly summarized the correspondence received between July 17th and October 13th. Chair Musick noted that the Minnesota Pollution Control Agency Concrete Washout Guidance was developed as a pollution prevention effort to address cement truck cleaning and associated pollution.

F. Approval of Invoices.

Invoice #170006-DNR-001 to State of Minnesota

Russell/Mount moved to approve resolution and send invoice #170006-DNR-001 to the State of Minnesota. Unanimous support; motion carried.

Invoice #170006-002 from ARDC for Staffing
**Johnson/Rosati moved to approve resolution and pay ARDC for invoice #170006-002.
Unanimous support; motion carried.**

Invoice to Coastal Program for GIS Collaborative
Mount/Russell moved to approve resolution and send invoice to Minnesota's Lake Superior Coastal Program for GIS Collaborative. Unanimous support; motion carried.

Invoice #170007-001 from ARDC for GIS Collaboration
**Rosati/Johnson moved to approve resolution and pay ARDC for invoice #170007-001.
Unanimous support; motion carried.**

G. Public Comments. Kevin Downing, North Shore property owner, asked if the North Shore Management Board would consider design standards in the future and stated that development and change is coming on the North Shore.

II. MEMBERSHIP REVIEW

VanTassel reviewed the NSMB member changes including; Jan Sivertson (Grand Marais), Rich Sve (now representing Lake County), and Mike Hoops (Silver Creek).

III. DNR SHORELAND STANDARDS UPDATE

The DNR was not present at the meeting so no update was given. VanTassel noted that he would continue to stay updated on the project and would inform the NSMB of developments.

IV. NSMP IMPLEMENTATION

NSMB Staff gave an update of the current implementation of the NSMP. The Board discussed where the communities were at with implementation and VanTassel noted that he would contact local planning staff and continue to work towards getting the local entities fully implementing the NSMP standards. Johnson noted that the NSMB should continue to actively work towards full implementation.

V. WATER AND LAND USE PLANNING FORUMS UPDATE AND DISCUSSION

VanTassel explained the status of the Water and Land Use Planning Forums project application to the Coastal Program and that a resolution was needed to officially submit the application. If NSMB receives the money, the project would need to be finished by July, because of the special funding source through the Coastal Program.

Mount/Sve motioned to approve the resolution to officially submit the grant application to the Coastal Program. Unanimous support; motion carried.

VanTassel then noted that in order to expedite the process resolutions were also needed in advance to approve the contract if granted.

Johnson/Rosati motioned to approve the resolution to approve entering into a contract with the Coastal Program to complete the project. Unanimous support; motion carried.

VanTassel then added another resolution was necessary to contract with ARDC for the project.

Sve/Mount motioned to approve the resolution to enter into contract with ARDC to complete the Water and Land Use Planning Forums. Unanimous support; motion carried.

V. NORTH SHORE GIS COLLABORATIVE PROJECT UPDATE

NSMB Staff stated that the collaborative was moving along well and that ARDC was currently working to develop the web application for the project. The next step will be presenting the application to the Steering Committee and making any changes that are suggested by that group. The Board noted that an updated wetland layer would be helpful in the application; VanTassel stated he will look into importing this information.

VI. MINNESOTA'S LAKE SUPERIOR COASTAL PROGRAM

VanTassel stated that the application for Oblique Photograph Analysis that was submitted in December is still under review and should be decided upon by the Coastal Program in March. Funding would then be made available after July 1, 2009.

VII. MEETING SCHEDULING

Next meeting date and location: Two Harbors, May 21st

Agenda items: Discuss how the Clean Water Legacy and Federal Stimulus could affect NSMB

Johnson/Sivertson moved to adjourn the meeting at 8:40pm. Unanimous support; motion carried.

Recording Secretary
Ben VanTassel