
NORTH SHORE MANAGEMENT BOARD

Thursday, July 17, 2008, 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				
Scott Larson	Lake County Alternate	x	Andy Hubley	ARDC	
Peg Sweeney	St. Louis County		Ben Van Tassel	ARDC	x
Ed Bolstad	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		Mike Peloquin	Mn/DNR	x
Rich Sve	Town of Silver Creek	x	Cliff Bentley	Mn/DNR	x
Dave Mount	Duluth Township	x	Pat Collins	Coastal Program	
Tim Musick	Town of Lakewood	x			

I. COMMITTEE BUSINESS

A. Bring Meeting to Order. Chair Sweeney was not in attendance. Vice Chair Musick called the meeting to order at 7:01pm. Roll call was taken with 7 members present. A quorum was met.

B. Introductions. Dave Mount was introduced as the new representative for Duluth Township.

C. Approval of the Agenda. Larson/Bolstad moved to approve the July 17th Agenda as presented. Unanimous support; motion carried.

D. Approval of May 22, 2008 meeting minutes. Johnson/Bolstad moved to approve the May 22, 2008 meeting minutes with one minor order correction. Unanimous support; motion carried.

E. Correspondence. NSMB Staff briefly summarized the correspondence received between May 21st and July 16th. Mike Peloquin (DNR Waters) was on hand and shared the current state of the DNR's Shoreland Update Process.

G. Resolution to Invoice Local Entities. Bolstad/Larson moved to invoice the NSMB member cities and townships \$750.00 and counties \$2,500.00 for the annual member contributions. Unanimous support; motion carried.

H. Resolution to Contract with ARDC for FY 2009 Staffing. Johnson/Bolstad moved to approve the Chair to sign into a contract with ARDC for FY 2009 Staffing. Unanimous support; motion carried.

The Board also asked that ARDC present a statement including balance at the time of invoicing.

I. Public Comments. Bob Ryan (Odyssey Development) identified some concerns with the current NSMB Erosion Hazard Area management. Ryan asked whether the Board would consider a delisting process for Erosion Hazard Areas if the erosion problems are corrected through approved processes. There was also discussion on the use of variances to get around the increased setbacks in Erosion Hazard Areas. The Board asked about other processes used around the nation in similar situations. NSMB Staff will do some research as to how setbacks are managed in other erosion sensitive areas.

Larson/Mount moved to forward this discussion onto the TAC and asked for their input on the matter at the next TAC meeting. Unanimous support, motion carried.

II. OFFICER ELECTIONS

Election of the NSMB Chair. Johnson/Larson moved to nominate Tim Musick as the North Shore Management Board Chair position for Fiscal Year 2009. Unanimous support; motion carried.

Scott Johnson was nominated for vice chair but respectfully declined the position.

Election of the NSMB Vice-Chair. Johnson/Bolstad moved to nominate Rich Sve as the North Shore Management Board Vice-Chair position for Fiscal Year 2009. Unanimous support; motion carried.

III. FISCAL YEAR 2009 WORK PLAN AND FUNDING

A. Work Plan Discussion

The Board discussed the current work plan and discussed that it had been submitted to the DNR Waters for funding consideration. NSMB Staff briefly reviewed the work plan and explained the differences between FY 2008 and FY 2009. Staff explained that funding had not been obtained yet.

Mike Peloquin, DNR Waters, said the work plan was still under consideration for funding by the DNR, but the outlook is positive. Peloquin mentioned they may work with other state departments to assist with funding, and this may depend on which priority projects are chosen and the relevance with those other departments. NSMB Staff and Peloquin will review the Work Plan together and identify the amounts needed for each aspect of the work plan. The Board will be notified when the DNR makes a final decision.

B. Resolution to approve the work plan and funding. Johnson/Russell moved to approve the work plan with details to be added and to accept up to \$23,000 from the DNR and/or partnering agencies for the completion of the work plan. Unanimous support, motion carried.

C. Further Discussion. The NSMB discussed the involvement of the TAC and CAC committees. NSMB Staff asked the Board to consider the current organization of the CAC, and that the current members were only appointed through the 2008 fiscal year. NSMB Staff recognized that the CAC currently lacks a purpose and needs a defined role. The CAC's history and the role it played in the past was discussed and that it participated mostly on policy development.

IV. COASTAL PROGRAM APPLICATIONS UPDATE

A. North Shore GIS Collaborative

NSMB Staff reviewed the scope of work for the GIS Collaborative. There was concern about the need to address information formatting and NSMB Staff confirmed that data would be developed to be consistent with national standards, so in the future, data would be consistent and user friendly. NSMB will be notified at the beginning of the project to encourage involvement of local government staff on the steering committee.

Bolstad/Larson moved to enter into a contract with the Minnesota's Lake Superior Coastal Program for \$15,000 to complete the North Shore GIS Collaborative Project. Unanimous support, motion carried.

Larson/Bolstad moved to enter into a contract with ARDC to complete the North Shore GIS Collaborative project for \$20,000. Unanimous support; motion carried.

B. Oblique Photograph Review Update

NSMB Staff explained that the Coastal Program was still reviewing the application and when notified of approval status, the NSMB will be notified.

V. MEETING SCHEDULING

The next meeting date was set for October 16th, 2008 at 7pm at the Silver Bay City Hall.

Johnson/Bolstad moved to adjourn the meeting at 8:35pm. Unanimous support; motion carried.

Recording Secretary
Ben VanTassel