
NORTH SHORE MANAGEMENT BOARD

Thursday, October 16, 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				
Thomas Clifford	Lake County	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	x	Mike Peloquin	Mn/DNR	x
Rich Sve	Town of Silver Creek	x	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 with eight members.

B. Introductions.

C. Approval of the Agenda. One change in the agenda was made, John Bathke's presentation will be given at a later meeting.

Bolstad/Sve moved to approve the October 16th Agenda as presented. Unanimous support; motion carried.

D. Approval of July 17, 2008 meeting minutes. Johnson/Bolstad moved to approve the July 17, 2008 meeting minutes as presented. Unanimous support; motion carried.

E. Correspondence. NSMB Staff briefly summarized the correspondence received between July 17th and October 13th. Mike Peloquin (DNR Waters) was present and shared the current state of the DNR's Shoreland Update Process. The Board discussed a variety of issues including how small resorts will be addressed in the process.

F. Approval of Invoice. NSMB Staff presented invoice # 170006-001 (\$3,109.42). Mount/Rosati moved to pay invoice # 170006-001 to ARDC for FY 2009 Staffing. Unanimous support; motion carried.

G. Public Comments. There were no comments from the public.

II. FY 2009 WORK PLAN AND FUNDING

NSMB Staff reviewed the work plan and added that the Minnesota Department of Natural Resources has offered \$5,000.00 to contribute to the NSMB for assistance with planning and local coordination. NSMB Staff also said that the DNR is still considering contributing additional funding for two Regional Priority Projects as well.

A. Resolution to accept DNR Funding. Johnson/Bolstad moved to accept the funding from the Minnesota Department of Natural Resources. Unanimous support; motion carried.

B. Resolution to contract with ARDC. Bolstad/Mount moved to contract with the ARDC for the additional money received from the Department of Natural Resources to complete the projects. Unanimous support; motion carried.

C. RPP Prioritization Discussion

NSMB Staff reviewed the Technical Advisory Committee (TAC) meeting and summarized their project priorities. The TAC suggested that the NSMB pursue two projects; Infrastructure Density Analysis and Water and Land Use Planning Forums. The NSMB reviewed the project scope of works that the NSMB Staff drafted. The Board made the inclusion that project involving forums include the topic of erosion, especially focusing on the methods of erosion correction and how these methods function over time.

Bolstad/Rosati moved to approve the two projects the TAC recommended, Infrastructure Density Analysis and Water and Land Use Planning Forums and to submit each scope of work to the DNR for funding. Unanimous support; motion carried.

III. NORTH SHORE GIS COLLABORATIVE UPDATE

NSMB Staff gave an update of the North Shore GIS Collaborative. The kick-off meeting with the steering committee was held on October 15th. Currently the entities along the shore are being surveyed to determine their current software and hardware status.

IV. EROSION HAZARD AREAS

At the July meeting the NSMB was approached by Bob Ryan (Odyssey Development) and asked to consider the possibility of delisting Erosion Hazard Areas if mitigation techniques have been used. NSMB Staff reviewed the Technical Advisory Committee's recommendation regarding this issue. The TAC recommended that the Board should not begin to eliminate Erosion Hazard Areas by delisting certain areas. The Board discussed the TAC's recommendation and discussed delisting Erosion Hazard Areas and acknowledged

there isn't enough information available at this time to make delisting Erosion Hazard Areas a possibility. The NSMB will seek ways to review past erosion mitigation projects to see their success rate.

Bolstad/Johnson moved to approve the Technical Advisory Committee's recommendation and not pursue delisting Erosion Hazard Areas at this time. Unanimous support; motion approved.

V. MINNESOTA'S LAKE SUPERIOR COASTAL PROGRAM

NSMB Staff stated that the status of the Oblique Photograph Analysis application is still under consideration. The Coastal Program is unable to determine whether the non-match funding is available at this time and encouraged the NSMB to apply through the normal grant cycle process in which applications are due in December, which would require a local match. The NSMB asked where the match would come from. NSMB Staff stated that the reduced match grant (75/25) would be applied for and the match would come from the NSMB annual funds collected from local governments.

Resolution to submit Coastal Program Grant Application. Johnson/Bolstad moved to submit a grant application to the Minnesota's Lake Superior Coastal Program for the Oblique Photograph Analysis. Unanimous support; motion carried.

VI. MEETING SCHEDULING

The next meeting date was set for January 15th, 2009 at 7pm, location to be determined.

Johnson/Bolstad moved to adjourn the meeting at 8:55pm. Unanimous support; motion carried.

Recording Secretary
Ben VanTassel