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# North Shore Management Board

Wednesday, January 16, 2013 6:30 PM

Arrowhead Regional Development Commission

Duluth, MN

## Minutes

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Attendee	Representing	Absentees	Representing
Dave Updegraff	Lakewood Township	Bruce Martinson	Cook County
Dave Miller	Duluth Township	Jan Sivertson	City of Grand Marais
Rich Sve	Lake County	Joanne Johnson	City of Silver Bay
Mike Hoops	Silver Creek Township	Pete Stauber	St. Louis County
Stephen Nazian	City of Beaver Bay		
Clint Little	Mn DNR/NSMB TAC		
		<b>Staff</b>	
		Andy Hubley	ARDC
		Liz Sarabia	ARDC

### I. Welcome and Introductions

- a. The meeting was called to order at 6:30 PM by Chair Hoops.
- b. Change to agenda: Dave Updegraff asked to have Lakewood discussion added to other business. Motion to approve agenda by Rich Sve/Dave Updegraff; passed unanimously

### II. Committee Business

- a. Motion to approve the October 3, 2012, minutes by Steve Nazian/Rich Sve; passed unanimously.
- b. Motion to approve ARDC staffing invoice from October 1, 2012 to December 31, 2012, by Rich Sve/Dave Miller; passed unanimously.

### III. Reports

- a. North Shore Management Plan Update – Liz Sarabia reported that the application had been submitted to the Coastal Program and staff is awaiting notification which will probably come in March.
- b. Rain Gardens – Liz provided an update on what has been uncovered regarding rain gardens as a project for the NSMB. She discussed that funding can be anywhere

small amounts to community clubs to much larger amounts to commercial property owners. As far as possible funding sources it was noted that BSWR awarded the Cook SWCD funds for sub grants to community groups. A scope of work will be prepared for the April meeting.

- c. Responses to Variances – Andy Hubley reported he did hear from each of the homeowners. Rich Sve reported that both variances were approved with the stipulation that BMPs were to be used for storm water. Discussion followed regarding NSMB responses to variances and their impact.
- d. Environmental Assessment Worksheet - North Shore Homes – Liz Sarabia pointed out that this EAW was for the access road only and that more EAWs were possible. Discussion followed about this development and some of the options for the project if it moves ahead. No further action by the owner has been heard since the EAW was completed.

IV. Other Business

- a. Next meeting discussion established that the date would be April 17<sup>th</sup> at 6:30 PM, located to be determined. Both Rich Sve and Clint Little offered to make arrangements.
- b. Thank you letters – Move to develop draft letter for the chair to review. Letters to be sent to Jim Johnson, Peg Sweeney, Dan Jones. Motion by Dave Miller/Dave Updegraff; passed unanimously.
- c. Lakewood Township Discussion – the Lakewood Township Board voted and passed a resolution not to contribute to the local match for the NSMB due the township being financially stressed at this time. Discussion followed in which Andy Hubley agreed to check on the requirement of local match to be a member of the NSMB, the process to withdraw, etc. Chair Hoops suggested that this issue be tabled at this time pending further review.

ATTEST:

  
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Mike Hoops, Chair

  
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Elizabeth R. Sarabia, Recording Secretary