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# North Shore Management Board

Wednesday, April 13, 2011 9:00 AM

Arrowhead Regional Development Commission Building

Duluth, MN

## Minutes

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Attendee	Representing	Absentees	Representing
Jan Sivertson	City of Grand Marais	Mark Russell	City of Beaver Bay
Joanne Johnson	City of Silver Bay	John McCurtain	City of Beaver Bay (alternate)
Bruce Martinson	Cook County	Chris Swanson	City of Two Harbors
Dave Mount	Duluth Township	Tim Johnson	Cook County (alternate)
Rich Sve	Lake County		
Mike Hoops	Silver Creek Township		
Peg Sweeney	St. Louis County		
Andy Hubley	ARDC		
Liz Sarabia	ARDC		

1. Welcome and Roll Call

The meeting was called to order by Rich Sve at 9:00 AM

Roll call was taken: 7 members were present, 2 members were absent, 2 alternates were absent; 2 ARDC staff members were present

a. Approval of the Agenda

Call for changes to agenda, none heard. Motion to approve agenda by Joanne Johnson/Mike Hoops; motion passed unanimously.

II. Committee Business

a. Approval of the January 20, 2011 meeting minutes

Call for motion to approve minutes; call for discussion, none heard. Motion by Dave Mount/Peg Sweeney; motion passed unanimously.

b. Resolution to pay ARDC for staffing services from October 1, 2010 to December 31, 2010

Call for motion to approve resolution; call for discussion, none heard. Motion by Joanne Johnson/Peg Sweeney; motion passed unanimously.

c. Resolution to submit invoice to Minnesota's Lake Superior Coastal Program for the NSMB's Environmental Website for work performed from July 15, 2010 to February 28, 2011.

Call for motion to approve resolution to submit invoice to Minnesota's Lake Superior Coastal Program for the NSMB's Environmental Website in the amount of \$1,750.00; call for discussion, none heard. Motion by Peg Sweeney/Mike Hoops; motion passed unanimously.

d. Resolution to pay ARDC for services rendered in the development of the NSMB's Environmental Website for the period of July 15, 2010 to February 28, 2011.

Call for motion to approve resolution to pay ARDC for services rendered in the development of the NSMB's Environmental Website in the amount of \$3,500; call for discussion, none heard. Motion by Jan Sivertson/Dave Mount; motion passed unanimously.

e. Resolution to submit invoice to be sent to Minnesota's Lake Superior Coastal Program for the North Shore Oblique Photograph Analysis.

Call for motion to submit invoice to be sent to Minnesota's Lake Superior Coastal Program for the North Shore Oblique Photograph Analysis in the amount of \$8,813.47; call for discussion, none heard. Motion by Joanne Johnson/Mike Hoops; motion passed unanimously.

f. Resolution to pay ARDC for staffing services for the North Shore Obliques Photograph Analysis from October 1, 2010 to December 31, 2010.

Call for motion to pay ARDC for staffing services for the North Shore Obliques Photograph Analysis from October 1, 2010 to December 31, 2010 in the amount of \$2,937.82; call for discussion, none heard. Motion by Dave Mount/Bruce Martinson; motion passed unanimously.

g. Public comments

None heard.

### III. Other business

Chair Sve read the thank you note from Mary Rosati to the Board.

Andy Hubley provided some information in follow up to the implementation of the NSM Plan and the Shoreland Rules. Since it is not looking like the Shoreland Rules will be updated in the near future, it is proposed to "tweak" the NSM Plan to improve its implementation by communities that have not implemented the plan or have done so in part.

Mr. Hubley reported that the work on the Silver Bay Eco Park will be starting on June 1, 2011, with the construction of the greenhouse. He provided a hand out (to be sent out electronically to all members). This handout was the result of a meeting between Lana Fralich, Joanne Johnson and Bruce Carmen, all of Silver Bay regarding steps that Silver Bay will need in order to adopt the NSM Plan.

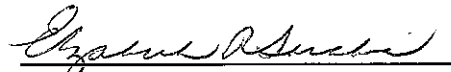
Meeting location and date: next meeting will be June 29<sup>th</sup>. With the assistance of Joanne Johnson of Silver Bay, it was requested that the meeting include a tour of the Eco Park in Silver Bay. The meeting and tour would include the Technical Advisory Committee members. It was discussed at the March 29<sup>th</sup> meeting that the NSMB would like input from the TAC as to projects for the Board and a report on their activities

Peg Sweeney asked if Dave Mount could follow up with Lakewood for a representative. If needed, Peg and Andy Hubley could go to Lakewood for a presentation. It was noted that the Lakewood Board hadn't met yet and so this would be a wait and see.

Chair Sve adjourned the meeting.-

ATTEST:

  
Rich Sve, Chair

  
Elizabeth R. Sarabia, Recording Secretary