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# NORTH SHORE MANAGEMENT BOARD

Thursday, November 29, 2007, 7:00 p.m.

Two Harbors City Hall

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## 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	X	John Chell	ARDC	
Scott Larson	Lake County Alternate	x	Andy Hubley	ARDC	
Peg Sweeney	St. Louis County	X	Ben Van Tassel	ARDC	x
Ed Bolstad	City of Grand Marais	X	Norm Deschampe	Grand Portage	
Scott Johnson	City of Silver Bay		Matt Huddleston	Lake County	
Patrick Maloney	City of Beaver Bay		Tim Nelson	Cook County	
Mary Rosati	City of Two Harbors	X	Mike Peloquin	Mn/DNR	
John Lind	Town of Silver Creek	X	Cliff Bentley	Mn/DNR	x
Jeff Cook	Duluth Township	X	Pat Collins	Coastal Program	
Tim Musick	Town of Lakewood	X	Bryan Anderson	ARDC	x

### I. COMMITTEE BUSINESS

**Call Meeting to Order.** Chair Sweeney called the meeting to order at 7:00pm.

**Public comment.** There was no comment from the public at this time.

**Approval of Agenda.** Bolstad/Lind moved to approve the November 29<sup>th</sup> agenda. Unanimous support; motion carried.

**Approval of September 27<sup>th</sup>, 2007 meeting minutes.** Bolstad/Rosati moved to approve the September 27, 2007 meeting minutes as recorded. Unanimous support; motion carried.

**Approval of Invoice.** Rosati/Bolstad moved to approve the invoice #20071 for the amount of \$16,666.69 and to send it to the State of Minnesota. Unanimous support; motion carried.

Cook/Bolstad moved to pay invoice #170002-1 for the amount of \$21,332.00 to ARDC. Unanimous support; motion carried.

**Correspondence.** The Board was provided with a list of correspondence that had been received since the September 27<sup>th</sup> meeting.

### II. DNR Alternative Shoreland Standards Presentation

The NSMB was given a presentation by Cliff Bentley, DNR Area Hydrologist. He gave an overview of the Alternative Shoreland Standards that were created by the DNR. He reviewed the history of the standards and how they differ from the standards that currently apply to the rest of the lakes in the state. Bentley also talked about how the Alternative Shoreland Standards could apply to the North Shore.

### **III. Updates**

#### Implementation of NSMP

VanTassel reviewed the current status of implementation of the North Shore Management Plan. NSMB Staff sent letters to the entities encouraging them to continue to work on implementing the NSMP Standards into their zoning ordinances. Musick noted that Lakewood Township will soon update their zoning ordinance and the NSMP Standards will be considered at that time. Duluth Township is aware of a discrepancy with their PUD language. The City of Two Harbors will look at adopting the standards after ongoing disputes end. Cook County will be going through a process in the future in which the NSMP Standards will be looked at.

#### Relevancy

The Board discussed this ongoing process and noted that the most important aspect of this Board is the local voice to Shoreland standards. The Board will continue more efforts for education of the NSMB, helping to educate citizens and elected officials about the Boards efforts.

#### North Shore GIS Assessment

The NSMB Staff explained the progress made with the GIS assessment. The majority of the communities have been initially contacted and the NSMB will meet with the Coastal Program Staff next week.

#### Erosion Hazard Planning Definition

The NSMB Staff updated the Board on the process of the Erosion Planning Definition. At the next Board meeting the TAC should have made more progress on the project and the Board will have some additional material to review.

### **IV. COMMITTEE UPDATES**

The TAC and CAC both met since the last Board meeting. The TAC's progress was primarily focused on the projects especially the GIS Assessment and the Erosion Hazard Planning Definition. The CAC met for the first time in several years last month and will continue to work on the State of the Coast Conference. The CAC will also be looking at the NE MN Forest Landscape Committee Landscape Plan.

### **V. STATE OF THE COAST CONFERENCE**

The Board was interested in the conference and discussed the previous conferences. The group would like to look at the charge for facilities before a location is decided. Also the Board would like to know what fees were charged for previous conferences. NSMB Staff will put this information together and come back to the Board with this information.

### **VI. 2008 Coastal Program Grant Applications**

The NSMB Staff presented a Grant Proposal that will build from the NSMB GIS Assessment. The proposal will address the needs that are produced from the current efforts. The Board reviewed the Grant Application and discussed the need for this project. The Board discussed the match, and the NSMB staff will continue to seek funding.

**Fenwick/Bolstad moved to pass a Resolution of Support to send a Grant Proposal to the Coastal Program. Unanimous Support; motion carried.**

## **VII. OTHER BUSINESS**

The NSMB discussed an item from the September meeting involving Grand Marais. Grand Marais asked for the NSMB's input on eliminating the Protected Resource zone in the commercial areas of the city. The NSMB directed the staff to send a letter stating that the NSMP standards should continue to be followed and if the city wishes to do something that does not meet the plan standards, forward a specific request to the NSMB for review.

## **VIII. MEETING SCHEDULING**

The next meeting is set for: **January 24<sup>th</sup>, 2007** and the location will be determined. The agenda will include a presentation by John Bathke, about the NE MN Landscape Committee Plan.

**Fenwick/Cook moved to adjourn the meeting at 8:55pm. Unanimous support; motion carried.**

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Recording Secretary  
Ben VanTassel