
North Shore Management Board

Wednesday, November 11, 2009 10:00 AM

Arrowhead Regional Development Commission Building

Duluth, MN

Minutes

Attendee	Representing		Absentees	Representing
Bob Fenwick	Cook County		Dave Mount	Duluth Township
Mark Russell	City of Beaver Bay		Jan Sivertson	City of Grand Marais
Mary Rosati	City of Two Harbors		Scott Johnson	Silver Bay
Peg Sweeney	St. Louis County			
Rich Sve	Lake County			
Tim Musick	Town of Lakewood			
Andy Hubley	ARDC			
Liz Sarabia	ARDC			
			Mike Hoops	Silver Creek Township Excused

1: Call to Order

The meeting was called to order by Rich Sve at 10:05 AM

2. Roll Call

Roll call was taken to confirm members able to attend via telephone.

3. Approval of the July 16, 2009 meeting minutes

Call for motion to approve minutes. Motion by Peg Sweeney/Tim Musick; motion passed unanimously.

4. Resolution authorizing invoice to Coastal Program

Call for motion to approve resolution to submit invoice to the MN DNR Coastal Program in the amount of 3,726.64. Motion by Peg Sweeney/Tim Musick; motion passed unanimously.

5. Resolution authorizing payment to ARDC for staffing of NS GIS Collaborative

Call for motion to approve resolution to pay ARDC for the staffing of the NS GIS Collaborative in the amount of \$2,794.98. Motion by Bob Fenwick/Tim Musick; motion passed unanimously.

6. Resolution authorizing payment to ARDC for staffing services

Call for motion to approve payment to ARDC for staffing services to the North Shore Management Board in the amount of \$1,917.23. Motion by Peg Sweeney/Bob Fenwick; motion passed unanimously.

7. Action Memo calling for Letter of Support for FEMA application by Cook County

Andy Hubley discussed the letter of support for the FEMA application being submitted by Cook County for low water fire suppression. The letter had been reviewed by the NSMB TAC and was discussed at the last NSMB meeting. Some discussion followed. Motion to move forward with the letter of support by Bob Fenwick/Peg Sweeney; motion passed unanimously.

8. Additional items by Andy Hubley

ARDC would like to make application to the MN DNR Coastal Program this year to continue the NS GIS Collaborative. The first application would be STAR for this year; the second application would be a full grant to continue the project into the fall of 2010/spring 2011.

The STAR grant request would be \$10,000 of which \$5,000 is local match. However, since NS match funds have been allocated this year, Andy will seek other sources. For the purpose of the grant, ARDC will commit to the match.

The second grant application would be for \$20,000 (\$15,000 Coastal Program, \$5,000 match). Since this grant would be for next year, the \$5,000 match would be from next year's NS funds.

Motion to move forward with the applications by Peg Sweeney/Bob Fenwick; motion passed unanimously.

9. Adjourned - Motion by Peg Sweeney/Bob Fenwick.

ATTEST:

Rich Sve, Chair

Elizabeth R. Sarabia, Recording Secretary