
NORTH SHORE MANAGEMENT BOARD

Thursday, May 21, 2009, 7:00 p.m.

Two Harbors 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		Ben Van Tassel	ARDC	x
Rich Sve	Lake County	x	Norm Deschampe	Grand Portage	
Peg Sweeney	St. Louis County	x	Matt Huddleston	Lake County	
Jan Sivertson	City of Grand Marais		Tim Nelson	Cook County	
Scott Johnson	City of Silver Bay	x	Mike Peloquin	Mn/DNR	x
Mark Russell	City of Beaver Bay		Cliff Bentley	Mn/DNR	
Mary Rosati	City of Two Harbors	x	Pat Collins	Coastal Program	
Mike Hoops	Town of Silver Creek		Peder Otterson	Mn/DNR	x
Dave Mount	Duluth Township	x			
Tim Musick	Town of Lakewood	x			

I. DNR SHORELAND STANDARDS UPDATE PRESENTATION

Peder Otterson gave a presentation on the DNR Shoreland Standards Update Process that has been going on since 2008. The DNR is nearly done drafting the rules. Otterson gave an overview on how resort and resort conversions were handled during the rule drafting process. It was also discussed that, these standards will not apply to the North Shore Management Plan area, however the NSMB may want to conduct a review of the new rules once they are adopted, just to analyze the differences between the NSMP and the DNR rules.

II. COMMITTEE BUSINESS

A. Bring Meeting to Order. Chair Musick called the meeting to order. A quorum was met; six members present.

B. Approval of the Agenda. The agenda was approved.

Sweeney/Sve moved to approve the May 21st Agenda as presented. Unanimous support; motion carried.

C. Approval of February 19, 2009 meeting minutes.

Johnson/Mount moved to approve the February 19, 2009 meeting minutes as presented. Unanimous support; motion carried.

D. Correspondence. NSMB Staff briefly summarized the correspondence received between February 13th and May 13th. There was discussion on whether or not the NSMB receives notices of variances if it reaches the judicial process. Staff noted that it does not, but if a community is going through an appeal process, then updates could be sent to the NSMB Staff and this could be forwarded out to the Board.

E. Approval of Invoices.

Invoice #170006-DNR-002 to State of Minnesota

Invoice #170006-003 from ARDC for Staffing

Invoice to Coastal Program for GIS Collaborative in the amount of \$4,467.20

Invoice #170007-002 from ARDC for GIS Collaboration

Johnson/Sweeney moved to approve resolutions to send invoice #170006-DNR-002 to the State of Minnesota and an invoice in the amount of \$4,467.20 to the Coastal Program; as well as to pay ARDC for invoice #170006-003 and #170007-002. Unanimous support; motion carried.

VanTassel reviewed a letter from Sr. Lorna M. Morrisroe (ARDC Finance Director) regarding the NSMB audit process.

F. Public Comments. There was no public comment.

III. NSMP IMPLEMENTATION

NSMB Staff reviewed a letter from Josh Bergstad (Two Harbors Planner-On-Retainer) summarizing their plans to hold off on implementation until after current litigation is over. Staff noted that he was also working with the rest of the communities to fully implement the standards.

IV. WATER AND LAND USE PLANNING FORUMS UPDATE

NSMB Staff explained that planning for the Erosion Forum is well underway and that the event will be held on June 18th. VanTassel noted that he is working with a number of erosion experts to put the forum together.

V. NORTH SHORE GIS COLLABORATIVE PROJECT

NSMB Staff gave an update of the Collaborative and noted that the web application is currently being reviewed and adjustments are being made.

VI. COASTAL PROGRAM GRANT APPLICATION

NSMB Staff noted that the Oblique Photograph Review has received preliminary approval from the Coastal Program and if approved by NOAA will begin soon after July 1, 2009.

VII. MEETING SCHEDULING

The next meeting date was set for July 16th, 2009 at 7 PM in Silver Bay. It was noted that Chair/Vice-Chair elections will be held at that time.

Mount Sweeney moved to adjourn the meeting at 8:55pm. Unanimous support; motion carried.

Recording Secretary
Ben VanTassel